

TRANSMITTAL LETTER

P 970000 52607

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002210069--8  
-06/12/97--01034--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Cryptogram Records Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Guy F. Davis

Name (Printed or typed)

419 N. J st

Address

Lake Worth, Fl. 33460

City, State & Zip

561-588-9088

Daytime Telephone number

FILED  
97 JUN 12 PM 2:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P. O'Connor JUN 13 1997

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Cryptogram Records Inc.

2. The name and address of the registered agent and office is:

Guy F. Davis

(NAME)

419 N. J st.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Florida 33460

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Guy F. Davis  
(SIGNATURE)

MAY 1, 1997  
(DATE)

FILED  
97 JUN 12 PM 2:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Cryptogram Records Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

419 N. J st.  
Lake Worth, Florida 33460

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guy F. Davis  
419 N. J st.  
Lake Worth, Florida 33460

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Guy F. Davis President  
419 N. J st.  
Lake Worth, Florida 33460

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

**1st** day of **May**, 19 **97**.

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**