

P97000058797

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 JUL -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Sand Mind Records*
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

400002229734--1
-07/03/97--01025--003
*****70.00 *****70.00

Name

Caleb Bartlett

Address

4913 Atlantic View

City, State, & Zip

*St. Augustine, FL
32084*

Telephone Number

904- 461 8868

Caleb
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE *7/7/97*
DOC. EXAM. *mc*

Note: Additional copy of articles is needed only when certified copy is requested.

mc 7/7/97

ARTICLES OF INCORPORATION

OF

Sound Mind Records INC.

FILED

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SECK: STATE
TALLAHASSEE, FLORIDA

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: Sound Mind Records Inc.

ARTICLE II PRINCIPAL OFFICE

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

4913 Atlantic View
St. Aug. Fl. 32084

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Caleb S. Bartlett
4913 Atlantic View
St. Augustine, Fl 32084

ARTICLE V INCORPORATOR(S)

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

Caleb Bartlett
4913 Atlantic View
St. Augustine, FL
32084

The undersigned has(have) executed these Articles of Incorporation this
____ day of July, 1997.

Caleb Bartlett / Studio Owner
Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Sound Mind Records INC.

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

Caleb Bartlett
(NAME)

4913 Atlantic View
(POST OFFICE BOX NOT ACCEPTABLE)

St. Augustine, FL 32084
(CITY/STATE/ZIP)

SIGNATURE Caleb Bartlett
(corporate officer)

TITLE Studio Owner

DATE 7/1/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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.

SIGNATURE Caleb Barlett

DATE 7/9/97

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TALLAHASSEE, FLORIDA