

P980000005182

TRANSMITTAL LETTER

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

300002400999--6
-01/15/98--01015--001
*****78.75 *****78.75

Subject: SHORT CUT RECORDS, INC.

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: WAYNE A. WILLIAMS
922 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411
561-798-3522

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 PM 1:49

Enclosures: Various

1-16-98
WS

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.

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DIVISION OF CORPORATIONS
98 JAN 13 PM 1:14

ARTICLE I NAME

The name of the corporation shall be: SHORT CUT RECORDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

922 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411

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:

WAYNE A. WILLIAMS
922 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411

ARTICLE V INCORPORATOR(S)

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

WAYNE A. WILLIAMS
922 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411
561-798-3522

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of January, 1999.

Wayne A. Williams

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHORT CUT RECORDS, INC.
2. The name and address of the registered agent and office is:

WAYNE A. WILLIAMS
922 CAMELLIA DRIVE
ROYAL PALM BEACH, FL 33411
561-798-3522

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DIVISION OF CORPORATIONS
98 JAN 15 PM 1:50

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.

Wayne A. Williams
Signature

1-13-98
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314