

P98000023460
TRANSMITTAL LETTER

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

FILED
98 MAR 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-4-98

SUBJECT: CRYSTAL CLEAR MUSIC INC.
(Proposed corporate name - must include suffix)

800002453758--3
-03/11/98--01063--006
*****70.00 *****70.00

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:

Name (printed or typed)

S.O.S. SECRETARIAL SERVICE
254 Wilshire Boulevard

Address

Casselberry, Florida 32707

City, State & Zip

(407) 339-3411 (Fax 339-0046)

Daytime Telephone number

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

3/12/98

EFFECTIVE DATE
3-4-98

ARTICLES OF INCORPORATION
OF
CRYSTAL CLEAR MUSIC INC.

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ARTICLE I - Name

The name of the corporation is **CRYSTAL CLEAR MUSIC INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Retail record shop.

ARTICLE IV - Capital Stock

This corporation is authorized to issue Five Thousand (5,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares".

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1424 N. First Street, Winter Haven, Florida 33881 and the initial registered agent of this corporation is JOHN KEYES who by his signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The names and addresses of the initial directors of this corporation is:

LAWRENCE CLINCY, 611 Myrtle Street, Dundee, FL 33838
QUENTIN IZEL BESSENT, 5005 Lee Avenue, Ona, FL 33865
JOHN KEYES, 151 N. Orlando Ave., Winter Park, FL 32789

ARTICLE VIII - Principal Place of Business


The initial place of business of this corporation shall be: 1424 N. First Street, Winter Haven, Florida 33881 with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporator


The name and address of the persons signing these Articles is:

LAWRENCE CLINCY,
QUINTIN IZEL BESSENT and
JOHN KEYES

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 4th day of March, 1998.



LAWRENCE CLINCY



QUINTIN IZEL BESSENT



JOHN KEYES

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

On March 4, 1998, before me Lorraine C. Kaster, a Notary Public of Florida appeared LAWRENCE CLINCY, QUENTIN IZEL BESSENT and JOHN KEYES, personally known to be (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to me that he executed these Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Lorraine C. Kaster Affiant Known ☒ Produced ID
Lorraine C. Kaster Type of ID _____



Lorraine C. Kaster
MY COMMISSION # 00617581 EXPIRES
May 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Seal

D/L # C452-520-67-3830-LAWRENCE
D/L # 049-063-666-QUENTIN
K200-472-69087-0 John Keyes.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 4th day of March, 1998.

John Keyes
JOHN KEYES, Registered Agent

STATE OF FLORIDA

COUNTY OF SEMINOLE

On March 4, 1997 before me Lorraine C. Kaster, the undersigned authority, personally appeared JOHN KEYES, Registered Agent, who, after being first duly sworn, deposes and says he signed the foregoing Certificate of Acceptance of Registered agent freely, voluntarily and for the purposes therein expressed.

Sworn to and Subscribed before me this 4th day of March, 1998.

Signature Lorraine C. Kaster Type of ID Drivers License
Seal



Lorraine C. Kaster
MY COMMISSION # 00617581 EXPIRES
May 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC