

Department of State Division of Corporations George Firestone Building 409 E. Gaines Street Tallahassee FL 32399

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Subject: Incorporation of Sound Mind Recordings, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc. 1015. Semoran Blvd. - Suite 229 Casselberry, Florida 32707

Sincerely,

J)R. McClellan President

Enclosures

Original and One Copy of Articles

Check (\$122.50)

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# Articles of Incorporation of

### Sound Mind Recordings, Inc.

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

#### Article I - Name

The name of the corporation shall be: Sound Mind Recordings, Inc.

## Article II - Principal Office

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

5350 N. Lake Burkett Lane Winter Park, Florida 32792

#### Article III - Shares

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

One Thousand (1000)

# Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Brian Kelly 5350 N. Lake Burkett Lane Winter Park, Florida 32792 99 JAN II PH 3: 42
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TAIL AHASSEE, FLORIDA

## Article V - Incorporators

The names and street address of the incorporator to these Articles of Incorporation are:

Brian Kelly 5350 N. Lake Burkett Lane Winter Park, Florida 32792

The Undersigned Incorporator has executed these Articles of Incorporation this 7th Day of January 1999.

Signature

# Certificate of Designation of

## Registered Agent/Registered Office

PURSUANT TO 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: Sound Mind Recordings, Inc.
- 2. The name and address of the registered agent and office is:

Brian Kelly 5350 N. Lake Burkett Lane Winter Park, Florida 32792

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.

Signature

Jan. 7, 1999.

Date

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