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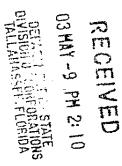
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ORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):
(Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
	Examiner's Initials
2E031(7/97)	

ARTICLES OF INCORPORATION OF TIGHT SHOTS & SOUNDS, INC.

FILED 03 MAY -9 PM 12: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be Tight Shots & Sounds, Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal place of business of this corporation shall be 4335 Bradfordville Road, Tallahassee, Florida 32309 and the mailing address of this corporation shall be 4335 Bradfordville Road, Tallahassee, Florida 32309.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, with a par value of one cent (\$0.01) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stuart E. Goldberg, Esq., 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Chucha Barber 4335 Bradfordville Road Tallahassee, Florida 32309

ARTICLE VI. DIRECTORS

The number of directors that shall constitute the whole board of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation. Directors of the corporation shall be elected to hold office until the expiration of the term for which they were elected and until their successors have been duly elected and qualified. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide. Any director or the entire board of directors may be removed, with or without cause, at any time by the holders of a majority of the shares then

entitled to vote at an election of directors, and the vacancy in the board of directors caused by such removal may be filled by the stockholders at the time of such removal.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) nor more than three (3) directors. The names and street addresses of the members of the initial Board of Directors of the Corporation are as follows:

Chucha Barber, 4335 Bradfordville Road, Tallahassee, Florida 32309

ARTICLE VIII - OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers, including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. Any two or more offices may be held by the same person.

ARTICLE IX - TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

- (a) No contract or other transaction between the Corporation and one or more of its Directors or officers, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporation's Directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such Director(s) or officer(s) are present at or participate in the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:
- (1) The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Director or Directors; or
- (2) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (3) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized.
- (b) Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in the articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders, directors and other persons herein are granted subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

The effective date of these Articles of Incorporation and the date on which the corporate existence begins is May 9, 2003.

Incorporator

STATE OF FLORIDA COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Chucha Barber, who is personally known to me or who did produce ______ as identification, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this **__d**ay of May, 2003.

(Signature of Person Taking Acknowledgment) (Print Notary Name/Commission Number/Expiration Date)



FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 03 MAY -9 PM 12: 15 ACCEPTANCE OF APPOINTMENT SECRETARY OF STATE

Pursuant to the provisions of 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 Tight Shots & Sounds, Inc.
- 2. The name and address of the registered agent and office is Stuart E. Goldberg, Esq., 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

TIGHT SHOTS & SOUNDS, INC.

y: Mr. President

Date: 05-09-03

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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:

Resident Agent