

Electronic Articles of Incorporation For

P20000097152
FILED
December 11, 2020
Sec. Of State
jgharris

TURTLE BEACH MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TURTLE BEACH MANAGEMENT, INC.

Article II

The principal place of business address:

4500 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4500 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

PHILLIP BRANDT
4500 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILLIP BRANDT

Article VI

The name and address of the incorporator is:

OTTO DIVOSTA
4500 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: OTTO DIVOSTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OTTO B DIVOSTA
4500 PGA BLVD SUITE 207
PALM BEACH GARDENS, FL. 33418 US

Title: ST
BETTY J DIVOSTA
4500 PGA BLVD SUITE 207
PALM BEACH GARDENS, FL. 33418 US

Title: VP
JUDITH M GALUI
4500 PGA BLVD SUITE 207
PALM BEACH GARDENS, FL. 33418

Title: VP
DIANE L STEPHANOS
4500 PGA BLVD SUITE 207
PALM BEACH GARDENS, FL. 33418 US

Title: VP
CATHY A DIVOSTA
4500 PGA BLVD SUITE 207
PALM BEACH GARDENS, FL. 33418 US

Title: VP
GUY DIVOSTA
4500 PGA BLVD SUITE 207
PALM BEACH GARDENS, FL. 33418 US