

# 386573

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(Address)

(Address)

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(Business Entity Name)

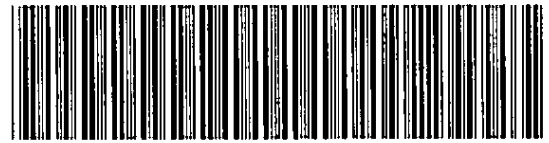
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**Kent B. Frazer**

601 Heritage Drive  
Suite 220  
Jupiter, Florida 33458

T: 561 295 1551  
F: 561 295 8280  
kent@thefrazerfirm.com

January 16, 2023

**Via Priority Mail**

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

Re: Peerson Audio, Inc. (Doc. No. 386573) – Restated Articles of Incorporation

To the Division of Corporations:

This firm represents Peerson Audio, Inc. (“Peerson Audio”). Please find enclosed an original and extra copy of Peerson Audio’s restated articles of organization, along with a check in the amount of \$43.75 for the filing fee and certificate of status. I can be reached at the contact information located below if you should need anything further.

Sincerely,

**The Frazer Firm, P.A.**

/s Kent B. Frazer

Kent B. Frazer

Cc: Client

## COVER LETTER

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

SUBJECT: **PEERSON AUDIO, INC**

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate of Status

☐ \$43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Kent Frazer, Esquire/The Frazer Firm, P.A.**

Name (Printed or typed)

**601 Heritage Drive, Suite 220**

Address

**Jupiter, FL 33458**

City, State & Zip

**561.295.1551**

Daytime Telephone number

**kent@thefrazerfirm.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**PEERSON AUDIO, INC.**

**a Florida Corporation**

Pursuant to Sections 607.0120 and 607.1003, Florida Statutes, the undersigned for the purpose of restating the Articles of Incorporation of Peerson Audio, Inc. submits the following Restated Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Peerson Audio, Inc.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS**

The address for the principal place of business and mailing address of the Corporation is:

1235 Park Lane South  
Jupiter, Florida 33458

**ARTICLE III**

**PURPOSE**

The purpose for which the Corporation exists is to engage in any lawful business.

**ARTICLE IV**

**MANNER OF ELECTION OF DIRECTORS**

The manner in which the Directors of the Corporation are elected or appointed shall be governed by the Bylaws.

ARTICLE V

DIRECTORS

The names and addresses of the individuals serving as Directors of the Corporation are:

Kevin Varnadore  
1235 Park Lane South  
Jupiter, Florida 33458

Allen Peerson  
1235 Park Lane South  
Jupiter, Florida 33458

Angie Varnadore  
1235 Park Lane South  
Jupiter, Florida 33458

ARTICLE VI

OFFICERS

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	President	Kevin Varnadore	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Vice President	Douglas Lettsome	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Vice President	Joshua Delasant	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Treasurer	Angie Varnadore	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Secretary	Elaine Paker	1235 Park Lane South Jupiter, FL 33458
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Secretary	Angie Varnadore	1235 Park Lane South Jupiter, FL 33458

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#### ARTICLE VI

##### ARTICLE CONSOLIDATION

These Restated Articles of Incorporation consolidate all amendments into a single document.

#### ARTICLE VII

##### ADOPTION OF AMENDMENTS

These Restated Articles of Incorporation and amendments incorporated herein were adopted by the Shareholders of the Corporation. The number of votes cast for the amendments were sufficient for approval.

I submit these Articles of Restatement 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 in Section 817.155, Florida Statutes.

Dated: October 31, 2022



Kevin Varnadore, President