

FOOOOOO6689

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TRUTH AUDIO, INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOEL S. WALLACE

(Name of Person)

TRUTH AUDIO, INC.

(Firm/Company)

129 SUGAR COVE ROAD

(Address)

SANTA ROSA BEACH, FL 32459

(City/State/Zip)

600003479596-7  
11/29/00-01037-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

JOEL S. WALLACE

(Name of Person)

at 850/267-1255

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

00 NOV 29 AM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

mtw  
12/4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. TRUTH AUDIO, INC**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. ALABAMA**

(State or country under the law of which it is incorporated)

**3. 65-1014021**

(FEI number, if applicable)

**4. 2/14/00**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. OCTOBER 1, 2000**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 129 SUGAR COVE ROAD**

**SANTA ROSA BEACH FL 32459**

(Current mailing address)

**8. SALES OF AUDIO EQUIPMENT AND ALL OTHER LEGAL TRANSACTIONS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **JOEL S. WALLACE**

Office Address: **129 SUGAR COVE ROAD**

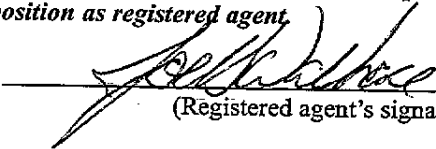
**SANTA ROSA BEACH**

, Florida, **32459**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

**12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)**

**MICHAEL R. BOYD 248B N. FOSTER STREET, DOTHAN, AL 36303**

**JOEL S. WALLACE, 129 SUGAR COVE ROAD, SANTA ROSA BEACH, FL 32459**

**WILLIAM T. BEAVERS, 4129 INDIAN BAYOU N., DESTIN, FL 32541**

FILED  
NOV 29 AM 2:08  
SECRETARY OF STATE  
ALABAMA, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: MICHAEL R. BOYD

Address: 248B N. FOSTER STREET

DOTHAN, AL 36303

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JOEL S. WALLACE

Address: 129 SUGAR COVE ROAD

SANTA ROSA BEACH, FL 32459

Director: WILLIAM T. BEAVERS

Address: 4129 N. INDIAN BAYOU

DESTIN, FL 32541

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: MICHAEL R. BOYD

Address: 248B N. FOSTER STREET

DOTHAN, AL 36303

Vice President: JOEL S. WALLACE

Address: 129 SUGAR COVE ROAD

SANTA ROSA BEACH, FL 32459

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
00 NOV 29 AM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOEL S. WALLACE  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Truth Audio, Inc. incorporated in Houston County, Dothan, Alabama on February 14, 2000. I further certify that the records do not disclose that said Truth Audio, Inc. has been dissolved.

FILED  
00 NOV 29 AM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 21, 2000

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State