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(Requestor's Name)

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W10000029866



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DIVISION OF CORPORATE AFFAIRS
2010 JUL 23 PM 3:15

7/29/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sound Associates, 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," or "Certificate of Good Standing" 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:

Dominic Sack
Name of Person
Sound Associates, Inc.
Firm/Company
979 Saw Mill River Road
Address
Yonkers, NY 10710
City/State and Zip code
Dom@soundassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dominic Sack at (914) 963-3452
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2010

DOMONIC SACK
979 SAW MILL RIVER ROAD
YONKERS, NY 10710

SUBJECT: SOUND ASSOCIATES, INC.
Ref. Number: W10000029866

We have received your document for SOUND ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00015398

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Sound Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Sound Associates South, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-1571150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-04-1946 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 979 Saw Mill River Road, Yonkers, NY 10710
(Principal office address)
979 Saw Mill River Road, Yonkers, NY 10710
(Current mailing address)

8. Sound equipment rentals and installations
(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 NOT acceptable)

Name: Alberto Torres
Office Address: 180 Magravia Woods Ct
Keltona, Florida 32725
(City) (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.

Alberto Torres
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter J. Fitzgerald

Address: 17 Abington Avenue

Ardsley, N.Y. 10502

Vice President: Dominic L. Sack

Address: 8 Wake Robin Lane

Stamford, CT 06903

Secretary: Elizabeth Fitzgerald

Address: 466 Palisade Avenue, Yonkers, NY 10703

Treasurer: Elizabeth Fitzgerald

Address: 466 Palisade Avenue, Yonkers, NY 10703

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

13. Dominic L. Sack

(Signature of Director or Officer listed in number 12 of the application)

14. Dominic L. Sack

(Typed or printed name and capacity of person signing application)



SOUND ASSOCIATES, INC.

Chief Executive Officer: T. Richard Fitzgerald
Address: 466 Palisade Avenue
Yonkers, NY 10703

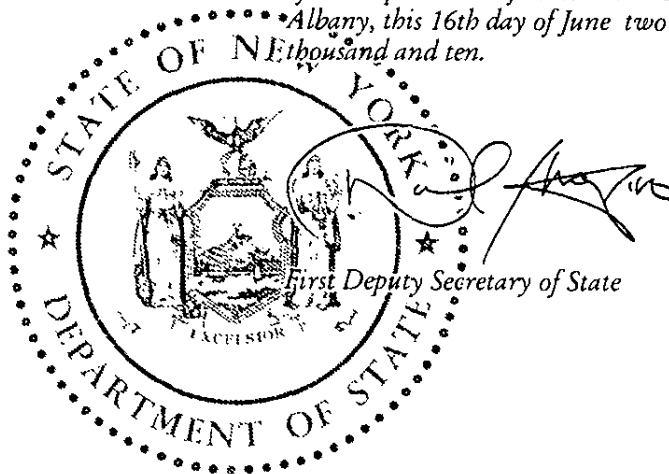
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SOUND ASSOCIATES, INC. was filed on 11/04/1946, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 16th day of June two
thousand and ten.



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