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137 Cross Center Rd. • Suite 216 • Denver, NC 28037 • 704-607-7037

6/15/15

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sound and Imaging Concepts, LLC

To Whom It May Concern:

Please find attached two (2) filings for Sound and Imaging Concepts, LLC; one is to dissolve the Florida/domestic LLC that is currently active and the other is an application to transact business in Florida as a Foreign LLC.

Back on 4/30/14, Sound and Imaging Concepts was incorrectly registered in the State of Florida as a domestic LLC. Upon noticing the error, the attached documents were drafted and are being sent to you so that we may correct our status and properly file as a foreign LLC in the State of Florida.

Please let me know if you have any questions. I can be reached at 704-607-7037 or [kim@probook-solutions.com](mailto:kim@probook-solutions.com)

Thank you,

Kimberly A. Vanderbilt  
President  
Professional Bookkeeping Solutions, Inc.  
(Bookkeeper for Sound and Imaging Concepts, LLC)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
15 JUL -2 AM 10:55

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Sound and Imaging Concepts, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Steve Hatton

\_\_\_\_\_  
Name of Person

Sound and Imaging Concepts, LLC

\_\_\_\_\_  
Firm/Company

103 Iris Meadow Drive

\_\_\_\_\_  
Address

Mooresville, NC 28115

\_\_\_\_\_  
City/State and Zip Code

shatton@soundandimaging.com

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

For further information concerning this matter, please call:

Kim Vanderbilt

704

607-7037

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sound and Imaging Concepts, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0768323  
(FEI number, if applicable)

4. 4/30/14  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 103 Iris Meadow Drive  
Mooresville, NC 28115  
(Street Address of Principal Office)

6. 103 Iris Meadow Drive  
Mooresville, NC 28115  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (Zip code)

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.

Wendy Rea  
Vice President & Assistant Secretary  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Steve Hatton  
Mr.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Steve Hatton  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

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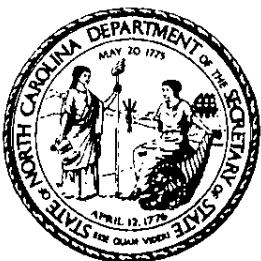
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **SOUND AND IMAGING CONCEPTS LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 20th day of August, 2007, with its period of duration being 12/31/2060.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of June, 2015.

*Elaine F. Marshall*

Secretary of State