

P00000011559

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000005258 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRESIDENTIAL SOUNDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 2 PM 1:46

H00000005258

OF

PRESIDENTIAL SOUNDS, INC.

ARTICLE I - NAME

The name of this corporation is:

PRESIDENTIAL SOUNDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
REGISTERED AGENT

The street address of the initial principal office of the corporation is 7407 N.W. 25TH ST., MARGATE, FLORIDA 33063 and registered office of the corporation is PENTHOUSE A, 2929 EAST COMMERCIAL BOULEVARD, FT. LAUDERDALE, FLORIDA 33308, BROWARD COUNTY and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

Joseph A. Vecchio, Jr.
BEGGS & VECCHIO
ATTORNEYS AT LAW
Penthouse Suite A
2929 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308
PH: 305 772 5132
Fla. Bar 158848

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -2 PM 1:46

H00000005258

This corporation shall have 2 DIRECTORS initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
SANGIEVE PRASAD	7407 N.W. 25 TH . ST., MARGATE, FL. 33063
LYNN CAVE	2419 N.W. 61 ST . DIAGONAL, BOCA RATON, FL. 33496

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME	ADDRESS	OFFICE
SANGIEVE PRASAD	7407 N.W. 25 TH . ST. Margate, Fl. 33063	President
LYNN CAVE	2419 N.W. 61 ST . DIAGONAL BOCA RATON, FL. 33496	Secretary

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME	ADDRESS
JOSEPH A. VECCHIO	2929 E. COMMERCIAL BLVD., PH A FT. LAUDERDALE, FLA. 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H00000005258

Joseph A. Vecchio, Jr.
SUBSCRIBER
JOSEPH A. VECCHIO, JR.

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 DAY OF February 2000.

James L. Rudon
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



James L. Rudon
MY COMMISSION # 00581099 EXPIRES
October 20, 2000
BONDED THRU TRISTY FARM INSURANCE, INC.

H00000005258

H00000005258

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **PRESIDENTIAL SOUNDS, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MARGATE, COUNTY OF BROWARD, FLORIDA has named **JOSEPH A. VECCHIO, JR.** located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 

REGISTERED AGENT
JOSEPH A. VECCHIO, JR.

H00000005258