

P00000018895

William Crawford
Requester's Name

P.O. Box 15158
Address

Tallahassee FL 32317
City/State/Zip

Phone #
386-5777

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. High Impact Mobile Audio, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****78.75 *****78.75

RECEIVED
00 FEB 23 AM 9:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 AM 9:34

APPROVED
AND
FILED

T. SMITH FEB 23 2000

Examiner's Initials

Will Wait

ARTICLES OF INCORPORATION

of

HIGH IMPACT MOBILE AUDIO, INC.

ARTICLE I - Name

The name of this corporation is:

HIGH IMPACT MOBILE AUDIO, INC.

ARTICLE II- Mailing Address

The mailing address of the corporation shall be:

2116 Orleans Dr.
Tallahassee, FL 32308

ARTICLE III - Stock

This corporation is authorized to issue one thousand (1000) shares of common stock. Each stock is to have a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2116 Orleans Dr., Tallahassee, FL 32308 and the name of the initial registered agent of this corporation at that address is NANCY D. MISTRY.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: NANCY D. MISTRY, 2116 Orleans Dr., Tallahassee, Florida 32308.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 AM 9:34

APPROVED
AND
FILED

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

NANCY D. MISTRY

KEVIN A. MISTRY

ARTICLE VII - Indemnification

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

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary

to the foregoing business.

ARTICLE IX- Preemptive Rights

The shareholders of the corporation shall have preemptive rights in the event that any subsequent issuance of stock are proposed.

WITNESS MY HAND and seal at Leon County, Florida this 22nd day of February, 2000.

Nancy D. Mistry
NANCY D. MISTRY

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

Nancy D. Mistry
NANCY D. MISTRY

STATE OF FLORIDA
COUNTY OF LEON

Before me this day personally appeared NANCY D. MISTRY, to me well known or who produced _____ as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 22nd day of February, 2000.



Cheryl Lynn Swift
NOTARY PUBLIC
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 23 AM 9:34

APPROVED
AND
FILED