

P00000051007

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 18 PM 12:02
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SUBJECT: No Limit Sound & Security, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003257403--7
-05/18/00--01077--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MELVIN LAWSON
Name (Printed or typed)

2250 NW 86 ST.
Address

MIAMI, FL 33147
City, State & Zip

(305) 696-3930 / (305) 836 8382
Daytime Telephone number

Melvin Lawson GAVE
AUTHORIZATION BY PHONE TO

CORRECT ART VI to read two officers/directors

DATE 5/24 client wants secretary

JOC. EXAM STT changed to Yolande Carriere

I added SUFFIX to RA desig. page
NOTE: Please provide the original and one copy of the articles.

S. Thompson MAY 24 2000

ARTICLES OF INCORPORATION

OF

NO LIMIT SOUND & SECURITY, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles Of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: NO LIMIT SOUND AND SECURITY, INC. The principal place of business of this Corporation shall be: .7721 SW 17Ave Miami, Fl 33147

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage in the installation and service of automobile stereo and security alarm systems.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 2250 N.W. 86 Street, Miami, Fl 33147 and the name of the initial registered agent of the Corporation at that address is Mr. Melvin Lawson.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two officer and two director initially. The name and street address of the initial officer and director who shall hold office for the first year of the Corporation, or until his successor is elected or appointment is:

Karen Greene, President
26216 SW 139th Ave
Miami, Fl 33032.

Yolanda Carriere - Secretary
2250 N.W. 86 Street
Miami, Fl 33147.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Melvin Lawson
2250 N.W. 86 Street
Miami, Fl 33147.

ARTICLE VIII. SMALL BUSINESS ELECTION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

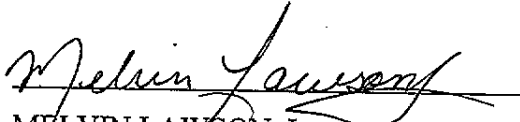
ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of May 2000


MELVIN LAWSON, Incorporator


STATE OF FLORIDA }

} SS:

COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Melvin Lawson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 11 day of May 2000.


Notary Public State of Florida
ESTHER SANTANA FUENTES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC73873
MY COMMISSION EXP. AUG. 7, 2000

My Commission Expires:

Printed Notary Signature

Esther Santana Fuentes

CERTIFICATE OF DESIGNATION
REGISTERED GENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the Corporation is: NO LIMIT SOUND & SECURITY, INC.
2. The name of the Registered Agent and address of the Registered Office is:

Melvin Lawson
2250 N.W. 86 Street
Miami, FL 33147.

By: Melvin Lawson
Melvin Lawson
Title: Incorporator

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TALLAHASSEE FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Melvin Lawson
Melvin Lawson
Registered Agent

I HEREBY CERTIFY that on this day, before me, and officer duly authorized to administer oaths and take acknowledgments, personally appeared Melvin Lawson to me known to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of May 2000.

Esther Santana Fuentes
Notary Public State of Florida

My Commission Expires:
Identification Produced:

Esther SANTANA FUENTES
Printed Notary Signature

OFFICIAL NOTARY SEAL
ESTHER SANTANA FUENTES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC573873
MY COMMISSION EXP. AUG. 7, 2000