

# PO00000064427

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : JACK R. LOVING, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Sonny Sounds, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION  
OF

SONNY SOUNDS, INC.

ARTICLE I - NAME

The name of this corporation is Sonny 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 legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value 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 REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3481 W. Hillsboro Blvd., #K-204, Coconut Creek, Florida 33073 and the name of the initial registered agent of this corporation is Sunil A. Palekar

Prepared By:  
Jack R. Loving, P.A.  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-1005

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) 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 name(s) and address(es) of the initial Director(s) of this corporation is:

Sunil A. Palekar  
3481 W. Hillsboro Blvd., #K-204  
Coconut Creek, Florida 33073

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Sunil A. Palekar  
3481 W. Hillsboro Blvd., #K-204  
Coconut Creek, Florida 33073

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on \_\_\_\_\_, 2000.

  
Sunil A. Palekar

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of JUNE, 2000 by Sunil A. Palekar who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of JUNE, 2000.

  
NOTARY PUBLIC

Donna Calman  
PRINT NAME

NOTARY SEAL

MY COMMISSION EXPIRES:



Donna Calman  
Commission # CC 930702  
Expires May 26, 2001  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:**

**FIRST THAT SONNY SOUNDS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE  
CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED SUNIL A. PALEKAR AT  
3481 W. HILLSBORO BLVD., #K-204, COCONUT CREEK, FLORIDA 33073, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

**SIGNATURE:**   
**SUNIL A. PALEKAR**  
**TITLE: INCORPORATOR**

**DATE:**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**SIGNATURE:**   
**Sunil A. Palekar**  
**(REGISTERED AGENT)**

**DATE:**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**