# Bits & Bytes Accounting Svs,Inc 1794 Rogero Road Jacksonville, FL 32211 City/State/Zip Phone # Office Use Only

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

,	
1. (Corporation Name)	(Document #)
2. (Corporation Name)	900033311599 -07/21/0001038008 (Document#) ****122.50 *****87.50
(Corporation Name)	(20041101117)
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	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
<ul><li>☐ Limited Liability</li><li>☐ Domestication</li><li>☐ Other</li></ul>	☐ Change of Registered Agent ☐ Dissolution/Withdrawal ☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

#### EXTREME AUDIO.CC, INC.

ARTICLE I -- NAME

The name of this corporation is EXTREME AUDIO.CC, INC.

#### ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

### ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata 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 registered office of this corporation is 1794 Rogero Road, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.



#### ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

WILLIAM B. MASON - 3222 HERMITAGE RD. E. JACKSONVILLE, FL 32277

WILLIAM E. CANNON - 3918 CHEROKEE VILLA LANE, JACKSONVILLE, FL 32277

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

WILLIAM B. MASON - 3222 HERMITAGE RD.E. JACKSONVILLE, FL 32277

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 on the 17TH day of JULY, 2000.

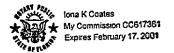
VILLIAM B. MASON

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, **William B. Mason** personally appeared known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and 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 17th day of July, 2000.

Notary Public, State of Florida



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

In compliance with Sections 48.091 and 607.034, Florida Statues, the following is submitted:

First, that Extreme Audio.CC, Inc. desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 3222 Hermitage Road E., Jacksonville, FL 32277 has named Iona K. Coates, located at 1794 Rogero Road, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated 7/17-00

William B. Mason

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Iona K. Coates Registered Agent

negratered Agent

SIGNED AND SWORN TO: This \_\_\_\_\_\_ day of 2000.

FILED

OD JUL 21 PN 1: 18

SECRETARY OF STATE
TALL AHASSEF STORICS