

P000000091000

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.**

((H00000050554 5)))

**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

FILED  
00 SEP 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PROFESSIONAL SOUND PRODUCTION, IONC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2000

EMPIRE

SUBJECT: PROFESSIONAL SOUND PRODUCTION, INC.  
REF: W00000023241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6031.

Kelley Shank FAX Aud. #: H00000050554  
EDP Quality Control/Scheduling Spec. Letter Number: 600A00050255

1100000050554

ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL SOUND PRODUCTION, INC.

FILED  
00 SEP 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

PROFESSIONAL SOUND PRODUCTION, INC.

The address of the principal office of this corporation shall be 22553 Sawfish Terrace, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV.  
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10400 Griffin Road, Suite 203A, Cooper City, Florida 33328, and the name of the initial registered agent of the corporation at that address is Jeffrey D. Kastner, P.A.

Jeffrey D. Kastner, Esquire  
10400 Griffin Road, Suite 203A  
Cooper City, Florida 33328  
954-252-0555  
Florida Bar #263249

H000000050554

H00000050554

**ARTICLE V.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.  
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

Lori L. Smith

22553 Sawfish Terrace  
Boca Raton, Florida 33428

**ARTICLE VII.  
OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lori L. Smith - President/Secretary  
Treasurer

22553 Sawfish Terrace  
Boca Raton, Florida 33428

**ARTICLE VIII.  
INCORPORATOR**

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

Jeffrey D. Kastner, P.A.  
10400 Griffin Road, Suite 203A  
Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned agent of Jeffrey D. Kastner, P.A., has hereunto set his hand and seal of Jeffrey D. Kastner, P.A. on September 22, 2000.

JEFFREY D. KASTNER, P.A.

By:

*Jeffrey D. Kastner, a Pres.*  
Jeffrey D. Kastner, Esquire, its President

H00000050554

