

TRANSMITTAL LETTER

PO1000035123

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

600003943086--7
-04/02/01--01075--019
*****87.50 *****87.50

SUBJECT: Zenas Audio, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Scott H. Armistead
Name (Printed or typed)

671 Fern Dr.
Address

Merritt Island, FL 32952
City, State & Zip

(321) 454-6499
Daytime Telephone number

FILED
01 APR -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2✓
gr 4/6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Zenas Audio, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

671 Fern Dr.
Merritt Island, FL 32952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce Competition Quality mobile
electronics for profit.

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President

David Zenas Chauvin
3434 US HWY 1
Mims, FL 32754

Vice President/Treasurer

Scott Harrison Armistead
1555 URSA CT
Merritt Island, FL 32953

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Scott Harrison Armistead
1555 URSA CT
Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott Armistead
1555 URSA CT
Merritt Island, FL 32953

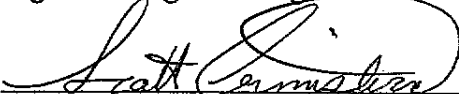
Having been named as registered agent to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/29/01

Date



Signature/Incorporator

3/29/01

Date

State of Florida
County of Brevard

The foregoing statement was acknowledged
before me this 29th day of Mar. 2001.
by Scott H. Armistead.

ID: FLDLA652-788-80-116-8

Martha Pickel
NOTARY

FILED
01 APR -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

