

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000042667

Zephyr Sound, Inc.

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

FILED
01 APR 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF STATE
CORPORATIONS
2001 APR 27 AM 10:37
TO AVOID DELAY
SUFFICIENCY OF FILING

J. BRYAN APR 27 2001

Signature

Requested by:

WL *4/27* *10:30*

Name

Date

Time

Walk-In

Will Pick Up

Courier

**ARTICLES OF INCORPORATION
OF
ZEPHYR SOUND, INC.**

FILED
01 APR 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of this corporation is:

ZEPHYR SOUND, INC.

3310 Stringfellow Road

St. James City, Florida 33956

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

GLENN SMITH

3324 Stringfellow Road

St. James City, Florida 33956

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

GLENN SMITH

3324 Stringfellow Road

St. James City, Florida 33956

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

GLENN SMITH

3324 Stringfellow Road

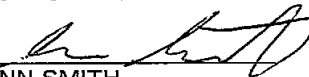
St. James City, Florida 33956

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 25th day of April, 2001

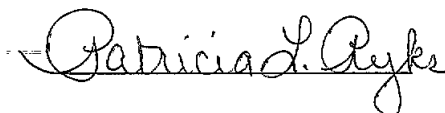
INCORPORATOR


GLENN SMITH

BEFORE ME, a Notary Public, personally appeared

GLENN SMITH to me known to be the person described as Incorporator or who has produced his drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 25, 2001.

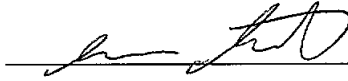
My Commission expires:





Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for
ZEPHYR SOUND, INC.

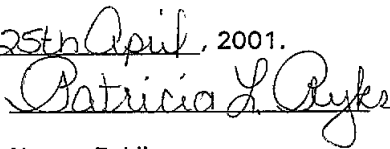


GLENN SMITH

Registered Agent

BEFORE ME, a Notary Public, personally appeared GLENN SMITH to me known to be the
person described as Registered Agent or who has produced his drivers license as identification
and who executed the foregoing instrument and he acknowledged before me that he executed
the same.

WITNESS my hand and official seal this 25th April, 2001.



Notary Public

My Commission expires:



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01 APR 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA