

PO1000058952

TRANSMITTAL LETTER

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

SUBJECT: Visual Sound, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004396615--4

-06/11/01--01039--017

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

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: Robert P. Weil
Name (Printed or typed)

6535 Winding Brook Way
Address

Delray Beach, FL 33484
City, State & Zip

561-637-6678
Daytime Telephone number

FILED
01 JUN 11 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. D. WHITE JUN 13 2001

ARTICLES OF INCORPORATION

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

(S-Corp.)

ARTICLE I NAME

The name of the corporation shall be:

Visual Sound, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Visual Sound
6535 Winding Brook Way
Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Music Products import & wholesale

ARTICLE IV SHARES

The number of shares of stock is:

7500 Authorized; 500 issued to Robert P. Weil, 500 issued to Julie S. Weil

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert P. Weil
6535 Winding Brook Way
Delray Beach, FL 33484

ARTICLE VI REGISTERED AGENT

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

Robert P. Weil
6535 Winding Brook Way
Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert P. Weil
6535 Winding Brook Way
Delray Beach, FL 33484

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

Robert P. Weil
Signature/Registered Agent

6/7/2001
Date

Robert P. Weil
Signature/Incorporator

6/7/2001
Date