

Requester's Name

Address

Terri A. Meredith
4540 NW 36th Ave - Ste. 212
Sanderdale Lakes, FL 33319

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Office Use Only

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

1. URBANA SPEAKERS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 12 PM 1:17

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

9/14/01

ARTICLES OF INCORPORATION

OF

URBANA SPEAKZ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: URBANA SPEAKZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

4540 N.W. 36TH Street, Suite 312
Lauderdale Lakes, FL 33319

The Board of Directors may from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE III PURPOSES(S)

The character and nature of the business to be transacted by the Corporation shall be to engage in any and all business legally permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share have a par value of \$1.00. Authorized capital stock may be paid for by the in-kind services; contribution of assets or by cash, at a just value to be fixed by the Board of Directors of this

Corporation at any regular or special meeting of the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI INITIAL DIRECTOR

The Corporation shall have a sole Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name, address, city, State and zip code of the initial, sole Director until a successor(s) is elected is:

Terri A. Meredith
4540 N.W. 36th Street, Suite 312
Lauderdale Lakes, FL 33319

ARTICLE VII SOLE SUBSCRIBER

The name, address, city, State and zip code of the sole subscriber to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefor is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Terri Meredith	4540 N.W.36 St, Suite 312 Lauderdale Lakes, FL 33319	100	In-Kind

ARTICLE VIII INITIAL REGISTERED AGENT

The name, street address, city, State and zip code of the initial registered agent is:

Terri A. Meredith
4540 N.W. 36th Street, Suite 312
Lauderdale Lakes, FL 33319

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ARTICLE IX INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terri A. Meredith
4540 N.W. 36th St, Suite 312
Lauderdale Lakes, FL 33319

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Board of Directors. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders meeting by a majority of the Shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Article of Incorporation be made.

Terri A. Meredith
Signature of Incorporator

9/10/01
Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Terri A. Meredith
Signature Registered Agent

9/10/01
Date