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January 29, 2002

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

Fed X Mail

Re: Articles of Incorporation

**700004850597--1** -01/31/02--01046--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Secretary of State:

Please find enclosed the original and three (3) copies of the "<u>Articles of Incorporation</u>" for <u>Sound Search Inc.</u> to be filed with the Florida Secretary of State. Please files these documents and return all extra copies to be shown as "*filed*" for my service copies.

Also enclosed is a check (#4069) in the amount of \$78.50 for the filing fee in this matter. Please do not hesitate to contact me should there be anything missing from this filing or if I need to send additional fees. I greatly appreciate all your help in filing this matter in a timely manner.

Sincerely

KDH/bcb enclosures

cc: Bob Langford

DB2/6"

## **ARTICLES OF INCORPORATION**

OF

#### SOUND SEARCH INC.

I, Robert W. Langford, the undersigned, desiring to form a corporation pursuant to Chapters 607 and 621, Florida Statutes, hereby certifies and makes these Articles of Incorporation as follows:

## **ARTICLE I**

Name

The name of the corporation shall be Sound Search, Inc.

## **ARTICLE II**

Period of Duration

The corporation shall have perpetual existence.

## **ARTICLE III**

Purpose

The corporation shall have the following purposes:

- A. To transact any and all lawful businesses for which corporations may be organized under and by virtue of Chapter 607 and Chapter 621, Florida Statutes, et sequitur.
- 2. To engage in the management and ownership of a personnel firm.
- C. To do such other things as are incidental, proper or necessary to the operation of the business, or to the carrying out of the objects, purposes, powers and privileges herein granted, as well as to conduct any business or activity which may be legally and properly conducted by business corporations and enumerated in the Florida Corporation Act, as amended, together with all other rights bestowed upon such corporations under the laws of the State of Florida.
- D. To elect Subchapter S designation if so authorized by all stockholders of the corporation.
- E. To hire and employ agents, servants, and employees and to enter into agreements, and to act as agent, contractor,



trustee, factor or otherwise, either alone or in company with others.

- F. To enter into, make and perform contracts of every kind of any lawful purpose without limit as to about with any person, firm, association or corporation, town, city, county state, territory, government or governmental subdivision.
- G. To draw, make, accept, endorse, discount, execute and to issue promissory notes, drafts, bills or exchange warrants, debentures and other negotiable or transferrable instruments.
- H. To issue bonds, debentures or obligations of this corporation from time to time, for any of the purposes of the Corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

The foregoing clauses shall be construed as purposes for which the Corporation is organized, in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law.

#### ARTICLE IV

Number of Shares of Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of Common Stock with a par value of One and No/100 Dollars (\$1.00), fully paid, non-assessable and non-preferred. The amount of capital stock with which the corporation shall begin business is One Hundred (100) shares, fully paid and non-assessable.

## ARTICLE V

Principal Place of Business

The principal place of business and mailing address of the corporation shall be 1949 Biscayne Blvd. Navarre, Florida 32566.

#### ARTICLE V

Registered Agent

The name and Florida street address of the registered agent of the corporation is Judy R. Langford, 1949 Biscayne Blvd., Navarre, Florida 32566.

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

Date: 1-17-02

Judy R. Langford/Registered Agent

#### ARTICLE VI

Initial Board of Directors

The initial Board of Directors constituting the initial Board of Directors shall consist of four directors and the name and addresses of the initial Directors are as follows:

Robert W. Langford 1949 Biscayne Blvd, Navarre, Florida 32566.

Judy R. Langford 1949 Biscayne Blvd, Navarre, Florida 32566

Higdon Stone Swatts 2738 PGA Boulevard, Navarre, Florida 32566

Shanna Leigh Campbell 2738 PGA Boulevard, Navarre, Florida 32566

## ARTICLE VII

Incorporator

The name and address of the incorporator is:

Robert W. Langford 1949 Biscayne Blvd, Navarre, Florida 32566

#### ARTICLE VIII

Management and Control

The management and control of said corporation is hereby vested in the Board of Directors who are authorized to do and perform all acts incidental to the management of said corporation, and these shall meet at least once a year on the first Tuesday in June of each year and as often thereafter as may be necessary, such special meetings to be called by the president.

# ARTICLE IX

By-Laws

The corporation shall have the power to make by-laws for the government of said corporation, its officers and agents, and for all other purposes not inconsistent with the laws of the State of Florida

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this the \_\_\_\_\_ January, 2002.

Date: 01/17/02