# **Electronic Articles of Incorporation For**

P02000026590 FILED March 11, 2002 Sec. Of State

AUDIO PERFORMACE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

AUDIO PERFORMACE SOLUTIONS, INC.

### Article II

The principal place of business address:

305-B N. HWY 27 CLERMONT, FL. 34711

The mailing address of the corporation is:

305-B N. HWY 27 CLERMONT, FL. 34711

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is:

100

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# **Article V**

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

WILLIAM M ALLEN 305-B N HWY 27 CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM MAX ALLEN

## **Article VI**

The name and address of the incorporator is:

WILLIAM MAX ALLEN 305-B N. HWY 27 CLERMONT, FL 34711

Incorporator Signature: WILLIAM MAX ALLEN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM M ALLEN 305-B N. HWY 27 CLERMONT, FL. 34711