

PO2000054619



GROUP  
financial planning corporation

*Independent Accountants in Public Practice*

*Licensed Financial Planners*

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December 18, 2001

Florida Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

700005508947--1  
-05/14/02--01043--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Incorporation Application -- SIGHT N SOUND SOLUTIONS, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing Fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	\$52.50
	<u>\$122.50</u>

Please send the certified copy of the articles to the address above.

Sincerely,

James N. Mower  
President

FILED  
02 MAY 14 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ms 5/16

**ARTICLES OF INCORPORATION**

**OF**

**SIGHT N SOUND SOLUTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name and principal address of the corporation shall be:

**SIGHT N SOUND SOLUTIONS, INC.**  
2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

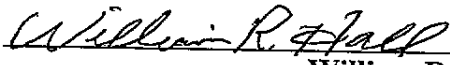
**ARTICLE IV. REGISTERED AGENT ADDRESS**

The street address of the initial registered office of the corporation shall be:

2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

The name and written acceptance of the initial registered of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
William R. Hall

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

FILED  
02 MAY 14 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors is:

Richard A. Hall  
2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

William R. Hall  
2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

## ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President  
Richard A. Hall  
2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

Secretary/Treasurer  
William R. Hall  
2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

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02 MAY 14 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

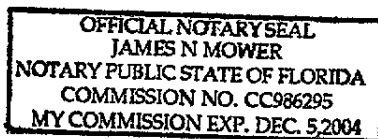
William R. Hall  
2000 Point Overlook Drive N.E.  
St. Petersburg, Florida 33703

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 10<sup>th</sup> day of May 2002.

William R. Hall

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May 2002.



Notary Public, State of Florida