

PO20000116432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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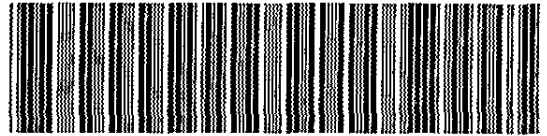
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

11-01-02

10/28/02--01123--016 **78.75

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02 OCT 28 AM 10:24

NOT FOR FILING
AND NOT FOR FILING

10/30

A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511
Phone 813-681-1099 ~ Fax 813-681-1090

October 23, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

11-01-02

TRANSMITTAL LETTER

Subject: TAMPA BAY AUTOSOUND, INC.

Enclosed are 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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

EFFECTIVE DATE

The name of corporation shall be:

11-01-02

TAMPA BAY AUTOSOUND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4125 GUNN HIGHWAY SUITE A2
TAMPA, FLORIDA 33624-4788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Kenneth R. Maddox, JR. - President/Director
111 Yacht Club Lane
Tierra Verde, Florida 33715

Kenneth R. Maddox, JR. - Vice President/Director
111 Yacht Club Lane
Tierra Verde, Florida 33715

Kenneth R. Maddox, JR. - Secretary/Director
111 Yacht Club Lane
Tierra Verde, Florida 33715

Kenneth R. Maddox, JR. - Treasurer/Director
111 Yacht Club Lane
Tierra Verde, Florida 33715

ARTICLE VI REGISTERED AGENT

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

Kenneth R. Maddox, JR.
111 Yacht Club Lane
Tierra Verde, Florida 33715

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Kenneth R. Maddox, JR.
111 Yacht Club Lane
Tierra Verde, Florida 33715

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existence shall commence shall be:

November 1st, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature/Registered Agent

Date

Signature/Incorporator

Date