

PO3000010267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800010375088

01/21/03--01054--011 **78.75

FILED

03 JAN 21 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH GORDON KING

ATTORNEY AT LAW

P.O. Box 7752
Naples, Florida 34101
(941) 261-8262
(941) 261-4694 Fax

January 13, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

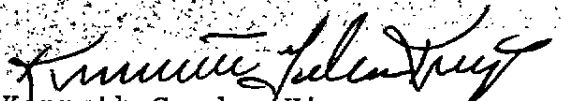
Re: Articles of Incorporation
High Impact Sound, Inc.

Office of Sandra B. Mortham,

Enclosed for filing and registration as a Florida Corporation,
please find the Articles of Incorporation, Acceptance of Registered
Agent and \$78.75 filing fee.

Kindly record same and forward your receipt and certification to
the attention of the undersigned. Your administration in the
matter is appreciated.

Very truly yours,


Kenneth Gordon King

Encls.

**ARTICLES OF INCORPORATION
OF
HIGH IMPACT SOUND, INC.**

FILED
03 JAN 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name and initial Address.

The name of the Corporation is: **HIGH IMPACT SOUND, INC.**
with its initial business address being: 2972 41st. St. Sw, Naples, Florida 34116

Article II. Duration.

The Corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles.

Article III. Purpose.

This corporation is organized for the purpose of transacting any and all lawful business as determined by its Director(s).

Article IV. Capital Stock.

This corporation is authorized to issue One Thousand One (1,001) shares of capital stock, initially valued at One and no/100 dollars (\$1.00) per share of common stock.

Article V. Rights of Shares of Capital Stock.

Section 1. Dividends

The corporate Director(s) may declare and pay dividends upon the common shares according to their discretion and valuations.

Section 2. Rights upon Liquidation

In the event of any dissolution or involuntary liquidation, dissolution, sale or other winding up of this Corporation, and after payment or satisfaction of all valid corporate debts, the remaining assets of the corporation shall be payable to and distributed ratably among the shareholders of record of common stock.

Section 3. Voting Rights

Pursuant to 607.0704, Fla. Stats., or as otherwise provided at law, the entire voting power for the election of directors, designation of officers, determination of corporate

policy and for any and all other acts and purposes of the corporation shall be vested exclusively in the holders of outstanding common shares, at the rate of one vote per share.

Section 4. Issuance of Capital Stock

Upon majority vote of the shareholders, the Corporation is authorized to issue, dispose of, transfer and increase the issue of capital stock within its treasury or among its shareholders as provided herein and to annually determine the par value of all shares.

Article VI. Preemptive Rights

Every shareholder, upon the sale or issue of additional stock or other transaction affecting the allocation of shares, shall have the right to purchase his/her pro rata share thereof at all times, as nearly as may be done without issuance of fractional shares, at the price at which it is offered or issued to others.

Article VII. Designation of Registered Agent and Registered Office.

The initial Registered Agent of the Corporation and the initial registered mailing address shall be: Rickie L. White, 2972 42st. St. SW, Naples, Florida 34116

Article VIII. Initial Shareholders.

The names and addresses of the initial shareholders of the Corporation, with corresponding initial pro-rata allocation of shares of common stock, are as follows:

Rickie L. White (501 shares)	Maria J. White (50 shares)
2972 41st. St. SW	2972 41st. St. SW
Naples, Florida 34116	Naples, Florida 34116
Jacob L. White (50 shares)	TREASURY STOCK
2972 41st. St. SW	(400 shares Reserved)
Naples, Florida 34116	

Article VIII. Initial Board of Directors.

The Corporation shall have as many directors as shall be determined by majority vote of the shareholders or by the By-Laws, but not less than one. The names and addresses of

the initial director(s) of the Corporation, with corresponding initial pro-rata allocation of shares of common stock, are as follows:

Rickie L. White (501 shares)
2972 41st St. SW
Naples, FL 34116

Maria L. White (50 shares)
2972 41st St. SW
Naples, FL 34116

Article X. Indemnification.

The Corporation reserves the right within the discretion of the Directors to indemnify its Directors, Officers, Employee and authorized agents in all matters involving or arising from the good faith performance of their duties.

Article XI. Incorporators.


The name(s) and addresses of the person(s) establishing and signing these Articles in their capacity as incorporators of the Corporation are as follows:


Rickie L. White, 2972 41st St. SW, Naples, Florida 34116


Article X. Amendment.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment thereto, by majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned subscriber(s) has/have executed these Articles of Incorporation this 10th day of January, 2003


Rickie L. White


Maria L. White


Jacob White
STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgements in this state, personally appeared the above named who known to me or producing a Florida driver's license identifying same as the person(s) executing the foregoing, acknowledged that signing as a free act and deed in execution thereof, this 10th day of January, 2003.


My Commission Expires:

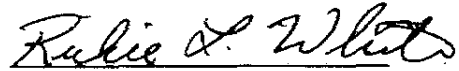


Kenneth G King
My Commission DD003747
Expires April 08, 2005

ACCEPTANCE BY REGISTERED AGENT

I, Rickie L. White, designated Registered Agent for said
corporation, High Impact Sound, Inc. acknowledge
that I am familiar with and accept the duties and responsibilities as Registered Agent
therefor.

Dated: January 10, 2003



Rickie L. White
2972 41st. St. SW
Naples, FL 34116

FILED
03 JAN 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA