

P03000023718

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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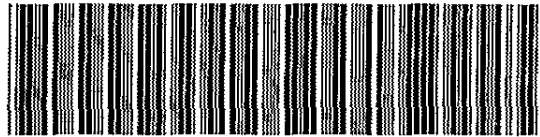
(Business Entity Name)

(Document Number)

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02/18/03--01052--004 **70.00

EFFECTIVE DATE

3-10-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 26 PM 2:55

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JOHN P. QUIÑONES, IV, P.A.
ATTORNEYS AT LAW/CERTIFIED FAMILY MEDIATOR

MAIN OFFICE
1012 BRYAN STREET
KISSIMMEE, FL 34741
407-870-8857
lawjohnpl@juno.com

BRANCH
5320 N. EDGEWATER DR.
ORLANDO, FL 32810
407-296-7466

February 13, 2003

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

Re: **QUISQUEYA DIGITAL HOME AND AUTO SOUND, INC.**

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a money order in the amount of Seventy Dollars (\$70.00).

Please send me a stamped received copy of the articles of Incorporation in the enclosed self addressed stamped envelope.

Thank You,

John P. Quinones, IV, Esquire

Encl.

JPQ/jrq



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 19, 2003

JOHN P QUINONES IV ESQUIRE
1012 BRYAN STREET
KISSIMMEE, FL 34741

SUBJECT: QUISQUEYA DIGITAL HOME AND AUTO SOUND, INC.
Ref. Number: W03000004938

We have received your document for QUISQUEYA DIGITAL HOME AND AUTO SOUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

YOU LISTED 2 DIFFERENT EFFECTIVE DATES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 503A00011045

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 27 PM 2:45

ARTICLES OF INCORPORATION
OF

QUISQUEYA DIGITAL HOME AND AUTO SOUND, INC.

The undersigned acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I. NAME

The name of this corporation shall be QUISQUEYA DIGITAL HOME AND AUTO SOUND, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation shall be to transact lawful business in the State of Florida in matters related to the sale and installation of electronic sound equipments.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share.

ARTICLE IV. BEGINNING OF CORPORATE EXISTENCE

The date on which corporate existence of this corporation shall begin in March 10, 2003.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 FEB 26 PM 2:45

EFFECTIVE DATE
3-10-03

ARTICLE V. TERM OF EXISTENCE

This corporation is intended to exist perpetually unless dissolved according to any shareholder agreement and law.

ARTICLE VI. ADDRESS

The initial street address and mailing of the principal office of this corporation in the State of Florida is 3265 S. John Young Parkway, Kissimmee, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, is:

<u>NAME</u>	<u>STREET ADDRESS</u>
JULIAN GUERRA	4923 Monarch Lane Kissimmee, FL 34746

ARTICLE VIII. INCORPORATORS

The incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
JULIAN GUERRA	4923 Monarch Lane Kissimmee, FL 34746

ARTICLE IX. REGISTERED OFFICE

The registered agent of this corporation shall be JULIAN GUERRA, 4923 Monarch Ln., Kissimmee, Florida 34746.

ARTICLE X. OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the corporation is as follows:

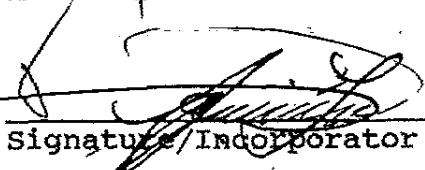
<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Julian Guerra	4923 Monarch Lane Kissimmee, FL
Secretary	Carlixta Guerra	4923 Monarch Ln. Kissimmee, FL
Treasurer	Carlixta Guerra	4923 Monarch Ln. Kissimmee, FL

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 23rd day of January, 2003.



Signature/Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared JULIAN GUERRA, to me known to be the person described to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 29 day of January, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:




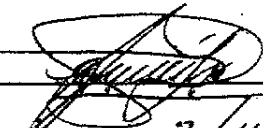
John P Quinones
My Commission DD006062
Expires March 04, 2006

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1. The name of the corporation is: **QUISQUEYA DIGITAL HOME AND AUTO SOUND, Inc.**
2. The name of the registered agent and office is:

<u>NAME</u>	<u>STREET</u>
Julian Guerra	4923 Monarch Ln. Kissimmee, Florida 34743

Signature		FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 03 FEB 25 PM 2:55
(corporate officer)		
Title		
Date	2/11/03	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 2/11/03