0300027283

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000074011 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PARKHILLS-CHESTNUTT SOUND HOLDING CORP.

Certificate of Status	O
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



M 03000074011 ARTICLES OF INCORPORATION



OF

PARKHILLS-CHESTNUTT SOUND HOLDING CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PARKHILLS-CHESTNUTT SOUND HOLDING CORP...

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 360 GRECO AVENUE, CORAL GABLES, FL 33146

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 03000074011

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEPHEN SONSON, 360 GRECO AVENUE, CORAL GABLES, FL 33146

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR STEPHEN SONSON

360 GRECO AVENUE CORAL GABLES, FL 33146

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: STEPHEN SONSON, 360 GRECO AVENUE, CORAL GABLES, FL 33146

The undersigned has executed these Articles of Incorporation this <u>7th</u> day of <u>MARCH</u>, 2003.

/INCORPORATOR TEPHEN SONSON

H 03009074011

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PARKHILLS-CHESTNUTT SOUND HOLDING CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

03 MAR -7 AM 7: 53

H 03000074014