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#### **TaxSavers**

812 Tamiami Trail, Suite 1 Port Charlotte, FL 33953

Sep. 29, 03

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Superior Sound Design, Inc.

#### Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Cheryl Reuter, EA

812 Tamiami Trail, Suite 1 Port Charlotte, FL 33953

Cheryl a Route EA

### ARTICLES OF INCORPORATION OF

#### Superior Sound Design, Inc.



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Superior Sound Design, Inc.

The corporate address is:

17108 Canary Lane Port Charlotte, FL 33948

The mailing address is:

17108 Canary Lane
Port Chalrotte, FL 33948

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Michael A Mc Cracken ADDRESS: 17108 Canary Lane

CITY: Port Charlotte, FL 33948

#### ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial officers/directors of the corporation are as follows:

NAME: Michael A Mc Cracken, President/Secretary/Treasurer

ADDRESS: 17108 Canary Lane

CITY: Port Charlotte, FL 33948

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Michael A Mc Cracken

ADDRESS:

17108 Canary Lane

CTTY.

Port Charlotte, FL 33948

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Monday, September 29, 2003.

STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael A Mc Cracken known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Monday, September 29, 2003.

(Notary Public, State of Florida at Large)



## OF REGISTERED AGENT OF

#### Superior Sound Design, Inc.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael A Mc Cracken