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2-20-04

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TALLAHASSEE, FLORIDA

44
2-27

TRANSMITTAL LETTER

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

SUBJECT: AUDIO DATA CONCEPTS, INC.

FROM:

James W. Collins, Esq.
Law Office of James W. Collins, P.A.
7273 Bee Ridge Rd.
Sarasota, Florida 34241

For further information concerning this matter, please call James W. Collins, Esq. at (941) 342-9345.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

**ARTICLES OF INCORPORATION
OF
AUDIO DATA CONCEPTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: AUDIO DATA CONCEPTS, INC.

ARTICLE II

The existence of the Corporation shall begin on: February 20, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 5706 Bent Oak Drive, Sarasota, Florida 34232.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 5706 Bent Oak Drive, Sarasota, Florida, 34232. The initial registered agent for the Corporation at that address is: CARL ALIC KURTYKA.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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2-20-04

Names

Addresses

CARL ALIC KURTYKA

5706 Bent Oak Drive
Sarasota, FL 34232

DEBORAH SUE KURTYKA

5706 Bent Oak Drive
Sarasota, FL 34232

ARTICLE VII

The officers of the Corporation shall be:

PRESIDENT: CARL ALIC KURTYKA

5706 Bent Oak Drive
Sarasota, FL 34232

VICE-PRESIDENT: DEBORAH SUE KURTYKA

5706 Bent Oak Drive
Sarasota, FL 34232

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:


Name

Address

CARL ALIC KURTYKA

5706 Bent Oak Drive
Sarasota, FL 34232

The undersigned incorporator has executed these articles of incorporation.


CARL ALIC KURTYKA
Incorporator

02/20/04
Date: February 20, 2004

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUDIO DATA CONCEPTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


CARL ALIC KURTYKA

Registered Agent

02/20/04
Date

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: AUDIO DATA CONCEPTS, INC.
2. The name and address of the registered agent and office is:

CARL ALIC KURTYKA
5706 Bent Oak Drive
Sarasota, FL 34232

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.


CARL ALIC KURTYKA

February 20, 2004