

P04000098185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

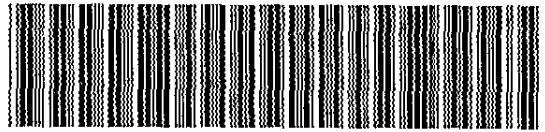
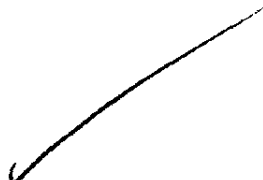
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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06/29/04--01042--011 **70.00

RECEIVED
04 JUN 29 AM 11:55
DIVISION OF CORPORATION

FILED
04 JUN 29 PM 12:33
REGISTRY OF SECURITIES
AND CORPORATIONS

06/29

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Verified Satellite & Sound
Installation

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: RW 6/29
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CERTIFIED SATELLITE & SOUND INSTALLATION, INC.**

FILED
04 JUN 29 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Certified Satellite & Sound Installation, Inc. and the principal place of business is 100 Great Harbor Way, #1804, Ponte Vedra Beach, FL 32082.

**ARTICLE II
NATURE OF BUSINESS**

This corporation is organized for the purpose of and engaging and transacting any and all lawful business, including the installation of satellite and sound systems, permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One and no/100 Dollar (\$1.00) per share, which shares shall be and hereby are designated as common shares. Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV
TERMS OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered agent of this corporation in the State of Florida is 100 Great Harbor Way, #1804, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of this corporation at that address is Chad W. Reed. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Chad W. Reed	100 Great Harbor Way, #1804 Ponte Vedra Beach, FL 32082

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Chad W. Reed	100 Great Harbor Way, #1804 Ponte Vedra Beach, FL 32082

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders

may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.


In Witness Whereof, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 28th day of June, 2004.


Chad W. Reed, Incorporator

State of Florida
County of St. Johns

The foregoing instrument was acknowledged before me this 28th day of June, 2004 by Chad W. Reed, who is personally known to me and who did not take an oath.

[SEAL]  JUDITH J. ADAMS
MY COMMISSION # DD 252297
EXPIRES: January 17, 2008
Bonded Thru Budget Notary Services


Judith J. Adams, Notary Public, State of Florida
Commission no.: DD 252297
Commission expires: January 17, 2008

**CERTIFICATE OF ACCEPTANCE AND DESIGNATION
OF REGISTERED AGENT OF
CERTIFIED SATELLITE & SOUND INSTALLATION, INC.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Certified Satellite & Sound Installation, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 100 Great Harbor Way, #1804, Ponte Vedra Beach, FL 32082.

In Witness Whereof, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida on this 28th day of June, 2004.



Chad W. Reed, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA