

PO4 000163562

(Requestor's Name)

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(City/State/Zip/Phone #)

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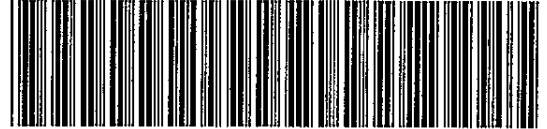
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Pierce Home Theatre Design, Inc.

ARTICLE I

The name of the corporation is: Pierce Home Theatre Design, Inc.
Address: 9746 Alaska Circle, Boca Raton, FL 33434.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

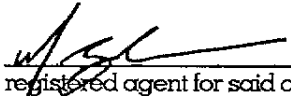
This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9746 Alaska Circle, Boca Raton 33434. The initial registered agent of this corporation at that address is: Mackenzie Pierce.

 , hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Mackenzie Pierce	9746 Alaska Circle Boca Raton, FL 33434
Tara Huber	9746 Alaska Circle Boca Raton, FL 33434

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Mackenzie Pierce	9746 Alaska Circle Boca Raton, FL 33434
Tara Huber	9746 Alaska Circle Boca Raton, FL 33434

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of October 2004.

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of October 2004.


Mackenzie Pierce, President


Tara Huber, Vice President

Grace Castro

Notary Public
State of Florida at Large
My Commission expires:

NOTARY PUBLIC OFFICIAL NAME GRACE

