# **Electronic Articles of Incorporation For**

P05000080113 FILED June 02, 2005 Sec. Of State jshivers

ROOSTER CAR AUDIO II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: ROOSTER CAR AUDIO II, INC.

## **Article II**

The principal place of business address:

410 MAIN STREET LAKE HAMILTON, FL. US 33851

The mailing address of the corporation is:

P.O. BOX 812 LAKE HAMILTON, FL. US 33851

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

AMY E SKELTON 410 MAIN STREET LAKE HAMILTON, FL. 33851 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMY E. SKELTON

## **Article VI**

The name and address of the incorporator is:

AMY E. SKELTON P.O. BOX 812 LAKE HAMILTON, FL 33851

Incorporator Signature: AMY E. SKELTON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ZAKARIA M TOUM 1110 CAMBRIDGE SQUARE WINTER HAVEN, FL. 33880

Title: VP AMY E SKELTON P.O. BOX 812 LAKE HAMILTON, FL. 33851

#### **Article VIII**

The effective date for this corporation shall be:

06/01/2005