

P05000119231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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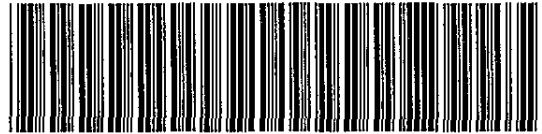
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 26 PM 2:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

VIH 8/26/05

TRANSMITTAL LETTER

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

SUBJECT: XCESS AUDIO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LOXLEY WAUGH

Name (Printed or typed)

21590 S.W. 98 AVE.

Address

MIAMI, FL 33190

City, State & Zip

305-903-8607

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

XCESS AUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

21590 S.W. 98 AVE MIAMI, FL 33190

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUDIO SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LOXLEY WAUGH 21590 S.W. 98 AVE MIAMI, FL 33190 PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWARD S LOCASCIO 420 S. DIXIE HWY #2K CORAL GABLES, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOXLEY WAUGH 21590 S.W. 98 AVE MIAMI, FL 33190

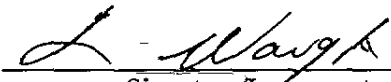
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/24/05

Date



Signature/Incorporator

8/24/05

Date

FILED

05 AUG 26 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA