

PO6000032061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

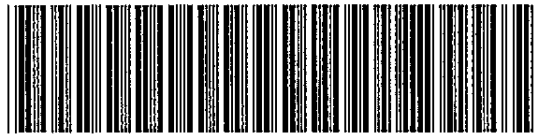
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200066470422

03/03/06 --(11030)--002 \*\*78.75

FILED

06 MAR -2 AM 11:08

SECRET  
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR -3 AM 11:22

SECRET  
TALLAHASSEE, FLORIDA

Shivers MAR 20 2006

# CAPITAL CONNECTION, INC.

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

Xtreme Sounds, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ 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 \_\_\_\_\_

FILED  
05 MAR -2 AM 11:08  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**XTREME SOUNDS, INC.**

◇ ◇ ◇

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of Incorporation:

**Article 1:     Name and Address.**

The name of the Corporation is: XTREME SOUNDS, INC. The principal office and the mailing address of the Corporation is 6861 SW 196<sup>TH</sup> Avenue; Suite 402, Pembroke Pines, FL 33332.

**Article 2.     Duration.**

The duration of the Corporation is perpetual.

**Article 3.     Purpose.**

The general purposes for which the Corporation is organized are the following:

- A.**     To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits general purpose in any way.
- B.**     To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**FILED**  
06 MAR -2 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 4.     Shares.**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**Article 5.     Initial Registered Office and Agent.**

The street address of the initial Registered Office of the Corporation is 225 East Dania Beach Blvd, Suite 202, Dania Beach, FL 33004, and the name of its initial Registered Agent at that address is David C. Barnett, Esquire.

**Article 6.     Initial Board of Directors.**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Ed Leon	12717 W. Sunrise Blvd; #315
President, Treasurer	Sunrise, FL 33323

Eugene W. Steiner, II	12717 W. Sunrise Blvd; #315
Vice President, Secretary	Sunrise, FL 33323

**Article 7.     Incorporator.**

The name and address of each Incorporator is as follows:

Ed Leon	12717 W. Sunrise Blvd; #315
President, Treasurer	Sunrise, FL 33323

Eugene W. Steiner, II	12717 W. Sunrise Blvd; #315
Vice President, Secretary	Sunrise, FL 33323

**Article 8. Amendment.**

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

**IN WITNESS WHEREOF**, the undersigned have signed these Articles of

Incorporation on this \_\_\_ day of February, 2006.

Ed Leon  
Ed Leon  
Dated: 2-14-06

James V. Hugo  
Witness  
[Signature]  
Witness

Eugene W. Steiner, II  
Eugene W. steiner, II  
Dated: 2-14-06

James V. Hugo  
Witness  
[Signature]  
Witness

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

Before me personally appeared Ed Leon and Eugene W. Steiner, II, and to me well known and upon presenting a valid drivers license and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

**WITNESS** my hand and official seal this 14<sup>th</sup> day of February, 2006.



Dianne M. Snow-Posner  
Notary Public, State of Florida at Large  
My commission expires: \_\_\_\_\_

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, thereby 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.



David C. Barnett, Esquire

Date: February 13, 2006

**FILED**  
06 MAR -2 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA