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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
2007 MAY -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: PRO-HOME THEATERS, 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: DONALD C FORD III

Name (Printed or typed)

346 SOCRATES DRIVE

Address

DUNEDIN, FL 34698

City, State & Zip

727-366-4221

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:

PRO-HOME THEATERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

346 SOCRATES DRIVE
DUNEDIN, FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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):

DONALD C. FORD, III
346 SOCRATES DRIVE
DUNEDIN, FL 34698
PRESIDENT

ANN FORD
346 SOCRATES DRIVE
DUNEDIN, FL 34698
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

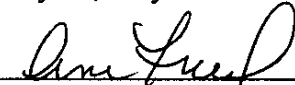
ANN FORD
346 SOCRATES DRIVE
DUNEDIN, FL 34698

ARTICLE VII INCORPORATOR

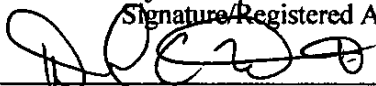
The name and address of the Incorporator is:

DONALD C FORD III
346 SOCRATES DRIVE
DUNEDIN, FL 34698

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

 ANN FORD

Signature/Registered Agent

 DONALD C FORD III

Signature/Incorporator

5/2/2007

Date

5/2/2007

Date

FILED
2007 MAY -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA