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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-81-11
2008

COVER LETTER

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

SUBJECT: A-1 PRO SOUND, 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: John W. Pixton

Name (Printed or typed)

14503 Middlefield Drive

Address

Odessa, FL 33556

City, State & Zip

813-920-2372

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A-1 PRO SOUND, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14503 Middlefield Drive, Odessa, FL 33556

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

sound engineering and any other lawful purpose

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):

John W. Pixton
14503 Middlefield Drive
Odessa, FL 33556

ARTICLE VI REGISTERED AGENT

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

John W. Pixton
14503 Middlefield Drive
Odessa, FL 33556

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Pixton
14503 Middlefield Drive
Odessa, FL 33556

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

11-12-08

Date

Signature/Incorporator

11-12-08

Date