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W11-35291

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2011 JUL 11 PM 4:36

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COVER LETTER

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

SUBJECT: High Fidelity 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: Darryl Jones
Name (Printed or typed)

119 Andrews Road
Address

Sanford, Florida 32773
City, State & Zip

321-439-6124 or 407-704-6344
Daytime Telephone number

djaudio2@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUL 11 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 2011

DARRYL JONES
119 ANDREWS ROAD
SANFORD, FL 32773

SUBJECT: HIGH FIDELITY AUDIO, INC.
Ref. Number: W11000035291

We have received your document for HIGH FIDELITY AUDIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 011A00015867

ARTICLES OF INCORPORATION
of
HIGH FIDELITY AUDIO, INC.

FILED
JUL 11 PM 4:36
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

Article 1 – Name

The name of the Corporation is High Fidelity Audio, Inc., (hereinafter, "Corporation").

Article 2 – Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida,

Article 3 – Principal Office

The address of the principal office of this Corporation is 119 Andrews Road, Sanford, Florida 32773.

Article 4 – Incorporator

The name and street address of the incorporator of this Corporation is:

Darryl Jones
119 Andrews Road
Sanford, Florida 32773

Article 5 – Officers

The officers of the Corporation shall be

President:	Darryl Jones
Secretary:	Lynette D. Jones
Treasurer:	Henreen E. Robinson

whose addresses shall be the same as the principal office of the Corporation.

Article 6 – Director(s)

The Director(s) of the Corporation shall be:

Darryl Jones
Lynette D. Jones
Henreen E. Robinson

Article 7 – Corporate Capitalization

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Cent (\$1.00).

Article 8 – Powers of the Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

Article 9 – Term of Existence

This corporation shall have perpetual existence.

Article 10 – Registered – Registered Office and Registered Agent

The initial address of the registered office of this Corporation is 119 Andrews Road, Sanford, Florida 32779. The name of the registered agent of this Corporation and at this address is Darryl Jones.

Article 13 – Effective Date

These Articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 23 day of June, 2011.

Darryl L Jones

Darryl Jones

**Certificate of Designation and
Acceptance by Registered Agent**

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 these Articles of Incorporation, accept the appointment a 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.

Date: June 23, 2011.

Darryl L Jones

Darryl Jones

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CLERK OF SUPERIOR COURT
HONOLULU, HAWAII