# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION DOWNTOWN SOUND SYSTEMS, INC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9: 38

#### ARTICLES OF INCORPORATION

OF

# DOWNTOWN SOUND SYSTEMS, INC

# **ARTICLE I**

### **NAME**

The name of this corporation is DOWNTOWN SOUND SYSTEMS, INC

# **ARTICLE II**

# **NATURE OF BUSINESS**

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

### ARTICLE III

# **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

### **ARTICLE IV**

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE V

### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 11082 Silver Ridge Street, Wellington, FL 33449, and the name of the initial registered agent at this address is Alan Melnick.

### ARTICLE VII

# **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

# ARTICLE VIII

# INITIAL DIRECTORS

Alan Melnick

11082 Silver Ridge Street Wellington, FL 33449

### ARTICLE IX

# **INCORPORATORS**

The name and address of the persons signing these articles of incorporation is:

Alan Melnick

11082 Silver Ridge Street Wellington, FL 33449

ARTICLE X
OFFICERS

President

Alan Melnick

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13th Day of February, 2012.

Alan Melnick

### STATE OF FLORIDA

# COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Alan Melnick personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 13th Day of February, 2012.

{SEAL}

JESSICA KRAMSER

Notary Public - State of Florida

My Comm. Expires Jan 27, 2013

Commission # DO 855410

DLAOMAN Notary Public

# H120000392803

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—DOWNTOWN SOUND SYSTEMS, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Wellington, PALM BEACH COUNTY,
STATE OF FLORIDA, HAS NAMED Alan Melnick, AT 11082 Silver Ridge Street, CITY OF
Wellington, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

SIGNED PRESIDENT

DATE February 13 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Alan Melnick

Resident Agent

DATE February 13 2012