

P12000025123

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000066621 3)))



H120000666213ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

FILED
12 MAR 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Amped Audio, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
12 MAR 13 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 03/14/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12000066621 3

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:

AMPED AUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

35805 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

DERRICK ADAMS

35805 STATE ROAD 70 EAST

MYAKKA CITY, FL 34251

VICE-PRESIDENT

ALEX MILLER

3207 13TH AVE WEST

BRADENTON, FL 34205

FILED
12 MAR 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000066621 3

H12000066621 3

PAGE 2 AMPED AUDIO, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DERRICK ADAMS
35805 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

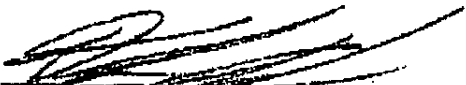
ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DERRICK ADAMS
35805 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251

FILED
12 MAR 13 PM 3:22
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

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.


DERRICK ADAMS / Registered Agent

3/15/12
Date


DERRICK ADAMS / Incorporator

3/15/12
Date

H12000066621 3