

P120000635600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

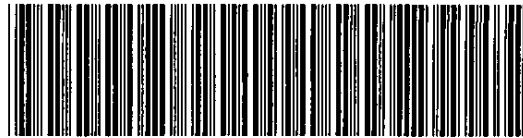
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000237468600

07/19/12--01008--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 2:21

df 7/20/12

Peters & Scoon

Attorneys and Counselors at Law



25 East 8th Street ♦ Panama City, FL 32401
850.769.7825 ♦ 850.215.0963 (fax)
cmscoon1@knology.net
alvinpeters@knology.net

Alvin L. Peters
Cecile M. Scoon
Also Admitted in Virginia

July 12, 2012

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

Re: Articles of Incorporation of Audio Lighting Alert, Inc.

Dear Corporate Filings Department:

Enclosed please find the original and one copy of Articles of Incorporation for the above referenced corporation and Certificate of Domicile and Registered Agent for filing with the Secretary of State.

Also enclosed is a check payable to the Secretary of State for \$78.75.

If you encounter any questions or problems, please do not hesitate to contact me.

Sincerely,

Amanda McFann
Paralegal to
Alvin L. Peters, Esquire

/am

Enclosure
As stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 2:21

**ARTICLES OF INCORPORATION
OF
AUDIO LIGHTING ALERT, INC.**

12 JUL 19 PM 2: 21

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: AUDIO LIGHTING ALERT, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 25 East 8th Street, Panama City, Florida 32401.

ARTICLE VII: DIRECTORS

This Corporation shall have five Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> | <u>OFFICE</u> |
|---------------|---|--------------|----------------|
| Amanda Day | 2317 Cocoa Avenue Panama City, Florida 32405 | Director | President |
| Britney Lewis | 4060 Woodridge Road Panama City, Florida 32045 | Director | Vice President |
| Tracy Britton | 330 Mercedes Avenue Panama City, Florida 32401 | Director | Secretary |
| Cheryl Paul | 5178 Boynton Cutoff Rd Vernon, Florida 32462 | Director | Treasurer |
| Allen White | 5178 Boynton Cutoff Rd Vernon, Florida 32462 | Director | |

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

Cheryl Paul and Allen White shall be the sole initial shareholders, owning all shares as husband and wife.

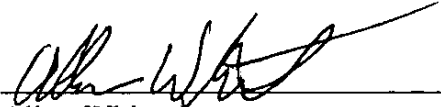
ARTICLE X: REGISTERED AGENT

The Registered Agent is: Alvin L. Peters, 25 East 8th Street, Panama City, Florida 32401.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set our hands and seals this 1st day of June, 2012.



Allen White, Incorporator
5178 Boynton Cutoff Road
Vernon, Florida 32462

**STATE OF FLORIDA
COUNTY OF BAY**

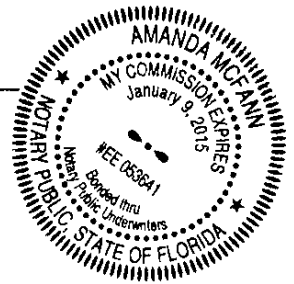
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Alvin L. Peters, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the

person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

6th **WITNESS** my hand and official seal in the County and State aforesaid this
day of June, 2012.

☒ To me personally known
☐ Identified by _____
Issued by _____

Amanda
Notary Public



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Audio Lighting Alert, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Alvin L. Peters, 25 East 8th Street, Panama City 32401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:



Alvin L. Peters
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 PM 2:21