

• CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 515034 11171A

AUTHORIZATION : *Patricia P. Jure*

COST LIMIT : \$ 122.50

ORDER DATE : December 29, 1994

ORDER TIME : 10:10 AM

ORDER NO. : 515034

900001370889

CUSTOMER NO: 11171A

CUSTOMER: Stephanie Perez, Legal Asst
RODERMAN & WILLIAMS

107 Southwest 6th Street
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: OCEAN SOUND, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
1995 JAN -5 PM 3:00
TALLAHASSEE, FLORIDA

AP 1/5/95

ARTICLES OF INCORPORATION
OF
OCEAN SOUND, INC.

FILED
1995 JAN -5 PM 3:00
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN SOUND, INC.

The address of the principal office of this corporation shall be 6564 N.W. 43rd Court, Coral Springs, FL 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 with par value of One Dollar (\$1.00) per share amounting to One Thousand Dollars (\$1,000.00).

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 6564 N.W. 43rd Court, Coral Springs, Florida 33067, and the name of the initial registered agent of the corporation at that address is Lawrence Silber.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 3 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edward Baginski 7697 N.W. 25th Street, Margate, FL 33063

Edward Joseph Craig 7601 N.W. 29th Street, Margate, FL 33063

Alan Marmer 6564 N.W. 43rd Court, Coral Springs, FL 33067

FILED

1995 JAN -5 PH 3:00

TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 30, 1994.

Lisa H. M. Morgan
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Lawrence Silber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 position as registered agent.

By: Lawrence Silber

Dated: 1/3/95

JSK/mkm