

P45000014452

TRANSMITTAL LETTER

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

800001411288
-02/21/95--01063--003
****131.25 ****131.25

SUBJECT: Airborn Audio Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
FEB 23 PM 12:20

FROM: William A. Johnson, Esq.
Name (printed or typed)

6767 N. Wickham Rd., Suite 400F
Address

Melbourne, FL 32940
City, State & Zip

(407) 253-1667
Daytime Telephone number

3002
2/21/95
P45-14452

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

**ARTICLES OF INCORPORATION
OF
AIRBORN AUDIO CORPORATION**

FILED
1995 FEB 20 PM 12:20
STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is **Airborn Audio Corporation**

**ARTICLE II
Principal Office**

The initial principal office and mailing address of this corporation are

612 E. Amelia Street
Orlando, Florida 32803

**ARTICLE III
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson
6767 N. Wickham Road, Suite 400F
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Joseph S. Guzzi

612 E. Amelia Street
Orlando, FL 32803

ARTICLE VIII
Officers

The name and address of the initial officer of the corporation, who will hold office until his successor is duly elected and qualified is:

Joseph S. Guzzi

President

612 E. Amelia Street
Orlando, FL 32803

ARTICLE IX
Subscribers

The name and address of the person signing these articles of incorporation as a subscriber is:

Joseph S. Guzzi

612 E. Amelia Street
Orlando, FL 32803

ARTICLE X
Amendment

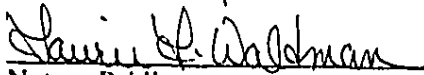
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 2-15-95.

STATE OF FLORIDA
COUNTY OF ORANGE


JOSEPH S. GUZZI

The foregoing articles of incorporation were acknowledged before me on February 15, 1995 by Joseph S. Guzzi. - Personally known to Notary


Notary Public
My Commission Expires:
(Seal)



LAURIE L. WALDMAN
My Commission CC300050
Expires Aug. 11, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William A. Johnson
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of February, 1995.

Karen R. Randall
SIGNATURE OF NOTARY PUBLIC

KAREN R. RANDALL
Typed Name of Notary
Address: 6767 N. Wickham Rd #400
MELBOURNE FL 32940

My commission expires:



KAREN R. RANDALL
My Commission CC424322
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555

P 95000014452

(Requestor's Name)

JOSEPH GUZZI
612 E. Amelia Street
Orlando, Florida 32803

800001458588
-04/18/95--01031--008
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 APR 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIS
KRG
4/2

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

JOHN GUZZI
612 E. AMELIA ST.
ORLANDO, FL 32803

SUBJECT: AIRBORN AUDIO CORPORATION
Ref. Number: P95000014452

We have received your document for AIRBORN AUDIO CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return 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 (904) 487-6908.

Tawana McClellan
Corporate Specialist

Letter Number: 195A00015371

FILED
95 APR 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Office of
William A. Johnson, P.A.
Attorney-at-Law
Imperial Plaza
6767 N. Wickham Road, Suite 400F
Melbourne, Florida 32940
tel: (407) 253-1667 & 253-1915
fax: (407) 259-1669

**ARTICLES OF DISSOLUTION
FOR
AIRBORN AUDIO CORPORATION**

FILED
95 APR 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEREBY, Joseph S. Guzzi, the sole director and shareholder of Airborn Audio Corporation, dissolve Airborn Audio Corporation, a corporation filed with the Department of State on February 20, 1995 (Certificate Number: P95000014452), by a vote of all the shareholders upon recommendation of the board of directors.


Mr. Joseph S. Guzzi, President

3-28-95
Date Dissolution Authorized

3-28-95
Date Dissolution Effective