

P9500016728

TRANSMITTAL LETTER

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

200001409462
-02/17/95--01101--006
*****78.75 *****78.75

SUBJECT: Staccato Audio Engineering Inc.
(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

FROM:

Ernest P. Guagliata
Name (printed or typed)

2239 S. Daytona Ave
Address

Flagler Beach FL 32136
City, State & Zip

904-439-0869
Daytime Telephone number

FILED
95 MAR -1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. BROWN MAR - 1, 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

ERNEST P. GUAGLIATA
2239 S. DAYTONA AVENUE
FLAGLER BEACH, FL 32136

SUBJECT: STACCATO AUDIO ENGINEERING INC.
Ref. Number: W95000003859

We have received your document for STACCATO AUDIO ENGINEERING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00007564

ARTICLES OF INCORPORATION

95 MAR -1 AM 10:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Staccato Audio Engineering Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2239 S. Dryton Ave
Flagler Beach FL 32136

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~ZERO~~ ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ernest P Guagliata
2239 S. Dryton Ave
Flagler Beach FL 32136

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ernest P Guagliata
2239 S. Daytona Ave
Flagler Beach FL 32136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of February, 1995.

E. Guagliata
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Staccato Audio
Engineering Inc.

2. The name and address of the registered agent and office is:

Ernest P Guagliata
(Name)
2239 S. Daytona Ave
(P.O. Box not acceptable)
Flagler Beach FL 32136
(City/State/Zip)

FILED
95 MAR -1 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

E. Guagliata
(Signature)

2-14-95
(Date)