

P95000029392

Chris G. McEwan, P.A.
Attorney and Counselor at Law
5400 Pine Island Road
Boca Raton, Florida 33422

OFFICE USE ONLY

200001452472
04/10/95--01074--013
***122.50 ***122.50

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

1. Master Audio Video
(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 10 AM 9 30
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

14
2004-~~27~~
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MASTER AUDIO, INC.**

95 APR 10 PM 9 30
FILED
SEC
TALLAHASSEE

ARTICLE I. CORPORATION NAME

The name of this corporation is:

MASTER AUDIO, INC.

P.O. Box 208

7842 Breakwater Court

Bokeelia, Florida 33922

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BARBARA H. RICHARDSON

7842 Breakwater Court

Bokeelia, Florida 33922

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

ROBERT B. RICHARDSON, SR.	BARBARA H. RICHARDSON
7842 Breakwater Court	7842 Breakwater Court
Bokeelia, Florida 33922	Bokeelia, Florida 33922

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

ROBERT B. RICHARDSON, SR.	BARBARA H. RICHARDSON
7842 Breakwater Court	7842 Breakwater Court
Bokeelia, Florida 33922	Bokeelia, Florida 33922

ARTICLE IX. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on 5th day of APRIL, 1995

INCORPORATORS


ROBERT B. RICHARDSON, SR.


BARBARA H. RICHARDSON

BEFORE ME, a Notary Public, personally appeared
ROBERT B. RICHARDSON, SR. and BARBARA H. RICHARDSON to me known to be the persons described as Incorporators or who have produced their drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on APRIL 5, 1995.

My Commission expires:

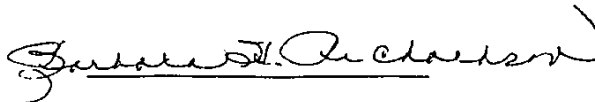
Wendy M. Mattson



WENDY M. MATTSON
My Commission CC297183
Expires Jul. 11, 1997
Bonded by HAI
800-422-1555

Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for
MASTER AUDIO, INC..



BARBARA H. RICHARDSON

Registered Agent

BEFORE ME, a Notary Public, personally appeared BARBARA H. RICHARDSON to me known to be the person described as Registered Agent or who has produced her drivers license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this APRIL 5, 1995

Wendy M. Mattson

Notary Public

My Commission expires:



WENDY M. MATTSON
My Commission CC297183
Expires Jul. 11, 1997
Bonded by HAI

95 APR 10 PM 9:30
FILED
TALLAHASSEE
FLORIDA