

P95000041843

5/26/95

FLORIDA DIVISION OF CORPORATIONS

2:59 PM

PUBLIC ACCESS SYSTEM

((H95000005979))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: HILL, WARD & HENDERSON, P.A.
101 E KENNEDY BLVD
SUITE 3700
TAMPA FL 33602-5154- 00000

FAX: (904) 922-4000

CONTACT: BARBARA A MURPHY
PHONE: (813) 221-3900
FAX: (813) 221-2900

((H95000005979))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VICON INTERNATIONAL RECORDING STUDIOS, INC.

FAX AUDIT NUMBER: H95000005979

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/26/1995

TIME REQUESTED: 14:59:24

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CERTIFICATE OF STATUS: 1

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

AS/30

91675-01

4 Pages

H95000005979

**ARTICLES OF INCORPORATION
OF
VICON INTERNATIONAL RECORDING STUDIOS, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

VICON INTERNATIONAL RECORDING STUDIOS, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be: 18267 N. E. 4th Court, Miami, Florida 33179.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Barbara A. Murphy
P. O. Box 2231, Tampa FL 33601-2231
(813) 221-3900

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ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is DANIEL J. GIBBY. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Barbara A. Murphy	101 East Kennedy Boulevard Suite 3700 - Barnett Plaza Tampa, Florida 33602


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ARTICLE VII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Barbara A. Murphy

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature


DANIEL J. GIBBY

Date:

5/20/95



From the Office of
Stephen M. Goodman
General Counsel



P95 000041843

July 10, 1996

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

000001892050
-07/12/96--01039--010
*****35.00 *****35.00

Re: Name change for Vicon Int'l Recording Studios

Dear Sir:

Enclosed are Articles of Amendment to Articles of Incorporation for the following corporation:

Vicon International Recording Studios, Inc.

Also enclosed is a check for \$35.00 for filing fees.

Please return the duplicate copies in the self addressed stamped envelope with the filing date stamped on it.

Thank you.

Sincerely,

Stephen M. Goodman, Esq

enc

SMG/es

SH 7/31
NC

FILED
95 JUL 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 18, 1996

Stephen M. Goodman
900 N. Federal Hwy.
Suite 460
Boca Raton, FL 33432

SUBJECT: VICON INTERNATIONAL RECORDING STUDIOS, INC.
Ref. Number: P95000041843

We have received your document for VICON INTERNATIONAL RECORDING STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

Steven Harris
Corporate Specialist

Letter Number: 196A00034785



From the Office of
Stephen M. Goodman
General Counsel



July 24, 1996

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

Re: Corrected Name change for Vicon Int'l Recording Studios, Inc.

Dear Sir:

Enclosed are corrected Articles of Amendment to Articles of Incorporation for the following corporation:

Vicon International Recording Studios, Inc.

Please return the duplicate copy with the filing date stamped on it.

Thank you.

Sincerely,


Stephen M. Goodman, Esq

enc

SMG/es

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Vicon International Recording Studios, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Name: Vicon International General Supply Corp.

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95 JUL 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/7/96 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of July, 19 96 .

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

Stephen Colangelo

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Murphy

[Signature]
Typed or printed name

Incorporator

Title

P95000041843

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1 _____ (Corporation Name) _____ (Document #)

2 _____ (Corporation Name) _____ (Document #)

3 _____ (Corporation Name) _____ (Document #)

100001950081
-09/18/96--01026--002
****560.00 ****35.00

4 _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LISCN General Supply Corp

1b. The mailing address of the corporation is : 900 N. Federal Hwy, Ste 460
Boca Raton, FL 33432

• Date of incorporation: 5/30/75 Document number: 995000041843

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

Daniel J. Gibby

201 East Kennedy Blvd, 10th FL

Tampa, FL 33601

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephen M. Goodman

900 N. Federal Hwy, Ste 460

Boca Raton, FL 33432

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Stephen Colangelo

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)