



ACCOUNT NO. : 072100000032

REFERENCE : 621298 80732A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

500001515235
-06/16/95--01051--001
*****70.00 *****70.00

ORDER DATE : June 16, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 621298

CUSTOMER NO: 80732A

CUSTOMER: Peter T. Hofstra, Esq
DELOACH & HOFSTRA, PA

8640 Seminole Boulevard

Seminole, FL 34642

RUSH WILL WAIT

DOMESTIC FILING

NAME: AUSTIN AUDIO, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 JUN 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN 16 1995

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

FILED
95 JUN 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is: Austin Audio, Inc. The physical address of the corporation is 4250 Park Boulevard, Pinellas Park, Florida 34665. The mailing address of the corporation is 4250 Park Boulevard, Pinellas Park, Florida 34665.

**ARTICLE II
NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 4250 Park Boulevard, Pinellas Park, Florida 34665.

The initial registered agent of this corporation is Phillip Scott Austin.

ARTICLE VI
DIRECTORS

The corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Phillip Scott Austin	11797 - 104th Street North Largo, Florida 34643
William T. Ingram, Jr.	8301 - 82nd Way North Seminole, Florida 34647

ARTICLE VIII
INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Phillip Scott Austin	11797-104th Street North Largo, Florida 34643
William T. Ingram, Jr.	8301-82nd Way North Seminole, Florida 34647

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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

**ARTICLE XI
DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ day of June, 1995.

Phillip Scott Austin (SEAL)
PHILLIP SCOTT AUSTIN

William T. Ingram Jr. (SEAL)
WILLIAM T. INGRAM, JR.

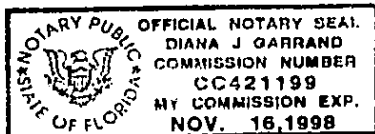
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of June, 1995, by PHILLIP SCOTT AUSTIN and WILLIAM T. INGRAM, JR. who are personally known to me or who have produced Florida Driver's License as identification.

Diana J. Garrard
(Signature of Notary)

DIANA J. GARRARD

(Name of notary, printed or stamped)



Notary Public

(Serial Number, if any)

NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

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

Phillip Scott Austin
PHILLIP SCOTT AUSTIN
Registered Agent

FILED
95 JUN 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000046953**

1. Corporation Name

AUSTIN AUDIO, INC.

Principal Place of Business

**4250 PARK BLVD.
PINELLAS PARK FL 34065**

Mailing Address

**4250 PARK BLVD.
PINELLAS PARK FL 34065**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.
4250 Park Blvd.
City & State
Pinellas Park, FL.
Zip
33781
Country
Pinellas

Suite, Apt. #, etc.
4250 Park Blvd.
City & State
Pinellas Park, FL.
Zip
33781
Country
Pinellas

4. Date Incorporated or Qualified
To Do Business in Florida

08/18/1995

5. FEI Number

59-3319776

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

SR 76 Application Fee \$100.00

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	AUSTIN, PHILLIP S	11787 - 104TH STREET NORTH 8957 109th Terr. N.	LARGO FL 34043 Largo, FL. 33777
D	INGRAM, WILLIAM T JR.	5301 - 82ND WAY NORTH 8301 82 WAY N.	SEMINOLE FL 34077 33777
			200001972202 -10/11/96--01108--003 *****375.00 *****375.00

REINSTATEMENT

96
10/10/96

8. Name and Address of Current Registered Agent

AUSTIN, PHILLIP S
4250 PARK BLVD.
PINELLAS PARK FL 34065

9. Name and Address of New Registered Agent

Name
Austin, Phillip S.
Street Address (P.O. Box Number is Not Acceptable)
4250 Park Blvd.
Suite, Apt. #, Etc.
Pinellas Park
City
Pinellas

State
FL
Zip Code
33781

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Phillip S. Austin

Date

9-17-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Phillip S. Austin / Phillip S. Austin

Date

9/17/96

Daytime Phone #

813-547-9808

CR200 (7-96)