

995000049374

PERSON & ASSOCIATES, INC.
1360 SOUTH PATRICK DRIVE
SATELLITE BEACH, FLORIDA 32937
(407) 773-1040 FAX (407) 773-1041

June 8, 1995

300001510933
-06/12/95--01046--002
****122.50 ****122.50

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for **INDIAN RIVER SIGHT & SOUND, INC.**

Would you please forward these Articles to the above address once they have been processed.

If you have any questions or need additional information, please do not hesitate to contact me.

Thank you.

Very truly yours,

PERSON & ASSOCIATES, INC.

Lisa L. Ballard
Lisa L. Ballard

llb
Enclosure

cc 0678
00612
dl 071

6/15/95
(H)

095-12182



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

LISA L. BALLARD
1360 SO. PATRICK DRIVE
SATELLITE BEACH, FL 32937

SUBJECT: INDIAN RIVER SIGHT & SOUND, INC.
Ref. Number: W95000012182

We have received your document for INDIAN RIVER SIGHT & SOUND, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00029348

**ARTICLES OF INCORPORATION
OF
INDIAN RIVER SIGHT & SOUND, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

**ARTICLE I
NAME**

The name of this corporation is **INDIAN RIVER SIGHT & SOUND, INC.**

**ARTICLE II
NATURE OF PROFESSIONAL BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be: 140 Tomahawk, Unit 63 & 64, Indian Harbour Beach, FL 32937 and the name of the initial Registered Agent for the corporation at that address is: Thomas H. Spikes..

95 JUN 26 AM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any corporation, and any director or directors, individually or jointly, may be a party to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Thomas H. Spikes

ARTICLE IX
INCORPORATOR

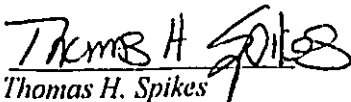
The name and address of the incorporator is:

*Thomas H. Spikes
140 Tomahawk, Unit 63 & 64
Indian Harbour Beach, FL 32937*

**STATE OF FLORIDA
COUNTY OF BREVARD**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, personally appeared Thomas H. Spikes to me known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 6th day of June, 1995.


Thomas H. Spikes
Incorporator


Notary Public, State of Florida

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires Nov. 4, 1995
Bonded thru Huckleberry & Associates

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA.

INDIAN RIVER SIGHT & SOUND, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

*140 Tomahawk, Unit 63 & 64
Indian Harbour Beach, FL 32937*

has named:

Thomas H. Spikes

*140 Tomahawk, Unit 63 & 64
Indian Harbour Beach, FL 32937*

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Thomas H. Spikes
Registered Agent:

BEFORE ME, the undersigned authority, this day appeared Thomas H. Spikes, at 1360 South Patrick Drive, Satellite Beach, Florida, County of Brevard, State of Florida, who is personally known to me or who showed Florida Driver License as identification and who ~~did~~ did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6th day of June, 1995.

Alan J. Baglan
Notary Public, State of Florida

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Nov. 4, 1998
Bonded thru Huckleberry & Associates

INDIAN RIVER SIGHT & SOUND

P95000049374

19 January, 1996

Bureau of Corporate Records
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Dissolution of Corporation

200001695502
-01/23/96--01033--002
*****35.00 *****35.00

Dear Bureau of Corporate Records,

On December 22, 1995 I wrote to inform you of my decision to voluntarily dissolve my corporation, Indian River Sight & Sound, Inc. As per your subsequent instructions, you will find enclosed the form for dissolution that complies with Florida Statute section 607.1403. As I am the sole shareholder, the vote for dissolution was uncontested. You will also find enclosed my check to cover the filing fee. Thank you for your attention to this matter

Sincerely,

Thomas H. Spikes

Thomas H. Spikes
President, Indian River Sight & Sound

FILED
96 JAN 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/30
[Signature]
Vol. 101
Miss:

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 JAN 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: INDIAN RIVER SILT & SOUND, INC.

SECOND: The date dissolution was authorized: 22, DECEMBER 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this _____ day of _____, 19 _____.

Signature Thomas H. Spikes
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS H. SPIKES
(Typed or printed name)

PRESIDENT
(Title)