

JUN-24-1995 17:11 FROM EMPIRE CORP. KIT 922400 P.01

8

4:02 PM

P45000050829

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H95000007236)))  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: WHITE EAGLE STEREO, INC.  
FAX AUDIT NUMBER: H95000007236 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/28/1995 TIME REQUESTED: 16:02:39  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000007236)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:10

6/29/95  
TR

RECEIVED  
95 JUN 29 AM 8:03  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
WHITE EAGLE STEREO, INC.

ARTICLE I.

NAME

The Name of the Corporation is WHITE EAGLE STEREO, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general purpose for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business.

Stewart A. Merkin, Esq.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 358-5800  
Fla. Bar No. 153444

H95000007236

H95000007236

6  
95 JUN 29 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

#### ARTICLE IV.

##### AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 7,500 shares with par value of \$1.00 per share.

#### ARTICLE V.

##### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131. The mailing address of the Corporation is 1080 N. Delaware Avenue, Suite 506, Philadelphia, PA 19125.

#### ARTICLE VI.

##### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131. The initial registered agent at that address is STEWART A. MERKIN.

#### ARTICLE VII.

##### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

H95000007236

H95000007236

H95000007236

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is: STEWART A. MERKIN, ESQ., Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131.

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 1995.

  
Stewart A. Merkin

H95000007236

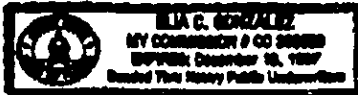
STATE OF FLORIDA)  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Stewart A. Markin, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 28<sup>th</sup> day of June, 1995.

  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



H95000007236

H95000007236

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

Pursuant to the provisions of section 607.0501, 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:

WHITE EAGLE STEREO, INC.

2. The name and address of the Registered Agent and office is:

STEWART A. MERKIN, ESQ.  
RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

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 OF 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.

SIGNATURE

  
Stewart A. Merkin

DATE:

June 28, 1995

H95000007236

H95000007236

25 JUN 29 11:12  
SECRET  
TALLAHASSEE, FLORIDA

P95000050829

ARTICLES OF MERGER  
Merger Sheet

.....  
MERGING:

WHITE EAGLE STEREO, INC., a California corporation, not qualified in Florida

INTO

**WHITE EAGLE STEREO, INC.**, a Florida corporation, P95000050829

File date: May 23, 1996

Corporate Specialist: Karen Gibson

P95000050829

MERKIN, LEVIN & IGLESIAS  
ATTORNEYS AT LAW  
RIVERGATE PLAZA, SUITE 300  
444 BRICKELL AVENUE  
MIAMI, FLORIDA 33131

STEWART A. MERKIN  
SHELLIE SACHS LEVIN  
MANUEL E. IGLESIAS

TEL: (305) 356-5600  
FAX: (305) 356-2490

May 21, 1996

Via UPS Couriers

Secretary of State  
Division of Corporations  
State of Florida  
409 E. Gains Street  
Tallahassee, Florida 32399

700001837617  
-05/24/96--01001--013  
\*\*\*\*122.50 \*\*\*\*122.50

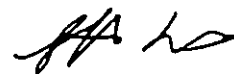
Re: Articles of Merger for  
White Eagle Stereo, Inc.

Dear Sir:

I have enclosed Articles of Merger, together with a copy of the Plan and Agreement of Merger to be filed with the State of Florida.

In addition, I have enclosed a check in the amount of \$122.50 covering the filing fee of \$35.00 per each corporation and \$52.50 for a certified copy of the filed Articles of Merger.

Very truly yours,



Stewart A. Merkin  
SAM:ecg

encls.

FILED  
96 MAY 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Munger  
CAG  
6/3



ARTICLES OF MERGER OF  
**White Eagle Stereo, Inc.**  
a California corporation

INTO

**White Eagle Stereo, Inc.**  
a Florida corporation

Pursuant to FSA § 607.1105, the corporations described herein,  
desiring to effect a merger, set forth the following facts:

#### ARTICLE I

The name of the corporation surviving the merger is:

**White Eagle Stereo, Inc.**

The name of the surviving corporation has not been changed as a  
result of the merger.

#### ARTICLE II

The surviving corporation is a domestic corporation, incorporated  
in Florida on June 29, 1995.

#### ARTICLE III

The name of the nonsurviving corporation is:

**White Eagle Stereo, Inc.**

The state of domicile of the nonsurviving corporation is  
California.

The date of incorporation of the nonsurviving corporation is  
April 17, 1986.

#### ARTICLE IV

The Plan of Merger containing the information required by FSA  
§ 607.1101 is attached as Exhibit A, which is attached hereto and  
made a part hereof.

FILED  
96 MAY 23 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

The manner of adoption and vote of the surviving corporation was as follows:

The merger was approved by the shareholders on June 30, 1995. The number of votes cast for the merger was sufficient for approval.

ARTICLE VI

The manner of adoption and vote of the nonsurviving corporation was as follows:

The merger was approved by the shareholders on June 30, 1995. The number of votes cast for the merger was sufficient for approval.

ARTICLE VII

These Articles of Merger are effective as of June 30, 1995.

Date: 6-30-95

White Eagle Stereo, Inc.

By: Anthony Filiti  
Anthony Filiti, Vice President

Date: 6-30-95

White Eagle Stereo, Inc.

By: Anthony Filiti  
Anthony Filiti, Vice President

**PLAN AND AGREEMENT OF MERGER**

**OF**

**White Eagle Stereo, Inc.**  
a California corporation

**AND**

**White Eagle Stereo, Inc.**  
a Florida corporation

**PLAN AND AGREEMENT OF MERGER** entered into on June 30, 1995 by White Eagle Stereo, Inc., a business corporation of the State of California ("Disappearing Corporation"), and approved by resolution adopted by its Board of Directors on said date, and entered into on June 30, 1995 by White Eagle Stereo, Inc., a business corporation of the State of Florida ("Surviving Corporation"), and approved by resolution adopted by its Board of Directors on said date.

**RECITALS:**

A. Disappearing Corporation is a business corporation of the State of California with its registered office therein located at 150 S. Rodeo Drive, Third Floor, Beverly Hills, California 90212; and

B. The total number of shares of stock which Disappearing Corporation has authority to issue is 25,000, all of which are of one class and without par value; and

C. Surviving Corporation is a business corporation of the State of Florida with its registered office therein located at 444 Brickell Avenue, Suite 300, Miami, Florida 33131; and

D. The total number of shares of stock which Surviving Corporation has authority to issue is 7,500, all of which are of one class and of a par value of \$1.00 each; and

E. The Florida Business Corporation Act permits a merger of a business corporation of the State of Florida with and into a business corporation of another jurisdiction; and

F. The California General Corporation Law permits the merger of a business corporation of the State of California with and into a business corporation of another jurisdiction; and

G. Disappearing Corporation and Surviving Corporation and the respective Board of Directors thereof deem it advisable and to the advantage, welfare, and best interest of said corporations and their respective stockholders to merge Disappearing Corporation with an into Surviving Corporation pursuant to the provisions of the General Corporation Law of the State of California and pursuant to the provisions of the Florida Business Corporation Act upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and of the mutual agreement of the parties hereto, being thereunto duly entered into by Disappearing Corporation and approved by a resolution adopted by its Board of Directors and being thereunto duly entered into by Surviving Corporation and approved by a resolution adopted by its Board of Directors, the Plan and Agreement of Merger and the terms and conditions thereof and the mode of carrying the same into effect, together with any provisions required or permitted to be set forth therein, are hereby determined and agreed upon as hereinafter in this Plan and Agreement set forth.

1. Disappearing Corporation and Surviving Corporation shall, pursuant to the provisions of the General Corporation Law of the State of California and of the Florida Business Corporation Act, be merged with and into a single corporation, to wit, Surviving Corporation, which shall continue to exist under its present name pursuant to the provisions of the Florida Business Corporation Act. The separate existence of Disappearing Corporation shall cease at said effective time in accordance with the provisions of the General Corporation Law of the State of California.

2. Attached hereto and made a part hereof is a copy of the Articles of Incorporation which shall continue to be the Articles of Incorporation of Surviving Corporation until amended and changed pursuant to the provisions of the Florida Business Corporation Act.

3. The present by-laws of Surviving Corporation will be the by-laws of Surviving Corporation and will continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Florida Business Corporation Act.

4. The directors and officers in office of Surviving Corporation at the effective time of the merger shall be the members of the first Board of Directors and the first officers of Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the by-laws of Surviving Corporation.

5. (a) Surviving Corporation. The shares of Surviving Corporation outstanding on the Effective Date shall not be changed or converted as a result of the merger, but shall remain outstanding as shares of Surviving Corporation.

(b) Disappearing Corporation. The shares of Disappearing Corporation outstanding on the Effective Date shall be cancelled, and no shares of Surviving Corporation shall be issued in exchange therefor.

6. Surviving Corporation does hereby agree that it may be served with process in the State of Florida in any proceeding for enforcement of any obligation of Disappearing Corporation, as well as for enforcement of any obligation of Surviving Corporation arising from the merger herein provided for; does hereby irrevocably appoint the Secretary of State of the State of Florida as its agent to accept service of process in any such suit or other proceedings; and does hereby specify the following address within the State of Florida to which a copy of such process shall be mailed by the Secretary of State of the State of Florida:

Stewart A. Merkin, Esq.  
444 Brickell Avenue, Suite 300  
Miami, Florida 33131

7. In the event that this Plan and Agreement of Merger shall have been fully approved and adopted upon behalf of Disappearing Corporation in accordance with the provisions of the General Corporation Law of the State of California and upon behalf of Surviving Corporation in accordance with the provisions of the Florida Business Corporation Act, the said corporations agree that they will cause to be executed and filed and recorded any document or documents prescribed by the laws of the States of California and Florida, and that they will cause to be performed all necessary acts within the States of California and Florida and elsewhere to effectuate the merger herein provided for.

8. The Board of Directors and the proper officers of Disappearing Corporation and of Surviving Corporation are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver,, file, and record any and all instruments, papers, and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan and Agreement of Merger or of the merger herein provided for.

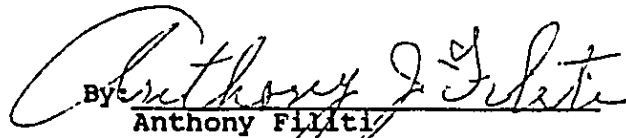
9. The effective time of this Plan and Agreement of Merger, and the time at which the merger herein agreed shall become effective in the State of Florida, shall be June 30, 1995.

10. Notwithstanding the full approval and adoption of this Plan and Agreement of Merger, the said Plan and Agreement of Merger may be terminated at any time prior to the filing thereof with the Secretary of State of the State of Florida or at any time prior to the filing of any requisite merger documents with the Secretary of State of California as provided by law.

IN WITNESS WHEREOF, this Plan and Agreement of Merger is hereby executed upon behalf of each of the constituent corporations parties thereto.

Dated: June 30, 1995.

White Eagle Stereo, Inc., a  
California corporation

By:   
Anthony Filitti

Title: Vice President

White Eagle Stereo, Inc., a  
Florida corporation

By:   
Anthony Filitti


Title: Vice President

CERTIFICATE OF SECRETARY OF WHITE EAGLE STEREO, INC.

The undersigned, being the Secretary of White Eagle Stereo, Inc., does hereby certify that the holders of all of the outstanding stock of said corporation dispensed with a meeting and vote of stockholders, and all of the stockholders entitled to vote consented in writing, pursuant to the provisions of the General Corporation Law of the State of California, to the adoption of the foregoing Plan and Agreement of Merger.

Dated: \_\_\_\_\_

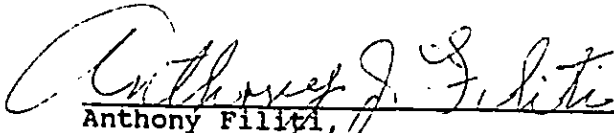
6/30, 1995.

  
Anthony Filitti,  
Secretary of White Eagle Stereo, Inc.  
a California corporation

CERTIFICATE OF SECRETARY OF WHITE EAGLE STEREO, INC.

The undersigned, being the Secretary of White Eagle Stereo, Inc., does hereby certify that the holders of all of the outstanding stock of said corporation dispensed with a meeting and vote of stockholders, and all of the stockholders entitled to vote consented in writing, pursuant to the provisions of the General Corporation Law of the State of Florida, to the adoption of the foregoing Plan and Agreement of Merger.

Dated: 6/30, 1995.

  
\_\_\_\_\_  
Anthony Filitti,  
Secretary of White Eagle Stereo, Inc.  
a Florida corporation