

P95000060524

TRANSMITTAL LETTER

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

95 AUG -4 11 9 15
FRI

SUBJECT: Sound Systems Engineering, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$13.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Sound Systems Engineering, Inc.
Name (printed or typed)

777 Lane Ave South
Address

Jacksonville, FL 32205
City, State & Zip

(904) 786-8051
Daytime Telephone number

800001553306
-08/04/95--01040--018
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sound Systems Engineering, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*777 Lane Ave South
Jacksonville, FL 32205*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Donald B McElroy
777 Lane Ave South
Jacksonville, FL 32205*

FILED
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald McCreary
777 Pine Ave South
Jacksonville, FL 32205

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of July, 19 95.

Donald McCreary
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Scant Systems Engineering, Inc

2. The name and address of the registered agent and office is

Donald McElroy

(Name)

777 Line Ave South

(P. O. Box not acceptable)

Jacksonville, FL 32205

(City, State/Zip)

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 as 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.

Donald McElroy
(Signature)

7/30/95
(Date)

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