

P95000070612

Richard L. Geller

(Requestor's Name)

10097 Cleary Blvd. Ste. 323

(Address)

Plantation, FL 33324

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001580359
-03/08/95--01043--020
***122.50 ***122.50

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

1. Active Sound, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

ARTICLES OF INCORPORATION

OF

ACTIVE SOUND, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

ACTIVE SOUND, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

10097 CLEARY BLVD., SUITE 223
PLANTATION, FL 33324

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RICHARD TOBIER
10097 CLEARY BLVD, SUITE 223
PLANTATION, FLORIDA 33324

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Richard Tobier
10097 Cleary Blvd., Suite 223
Plantation, Florida 33324
Telephone: (305) 389-8777

The undersigned has executed these Articles of Incorporation this
6 day of September, 1995.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, one director:

RICHARD TOBIER
202 LA COSTA LANE
FT LAUDERDALE, FL 33326

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of florida.

1. The name of the Corporation is ACTIVE SOUND, INC.
2. The name and address of the registered agent is:

RICHARD TOBIER
10097 CLEARY BLVD., SUITE 223
PLANTATION, FL 33324

SIGNATURE [Signature]
Corporate Officer

TITLE President

DATE 10/1/95

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 that 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.

DATED: this 10 day of SEPTEMBER 1995.

[Signature]
REGISTERED AGENT