

P 96000009686

Meyer & Brooks, P.A.
Requestor's Name

2544 Blairstone Pines Drive
Address

TALL, FL 32301 878-5212
City/State/Zip Phone #

RECEIVED TO DESK
01/31/96 01/31/96
****122.50 ****122.50
Office Use Only

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

1. Ultimate Soundland Light, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time noon

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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

RECEIVED
96 JAN 31 AM 10:28
DIVISION OF CORPORATION
FILED
96 JAN 31 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Range
1-21-96

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ULTIMATE SOUND AND LIGHT, INC.

FILED
95 JAN 31 12:18:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is "Ultimate Sound and Light, Inc." The principal place of business is: 1429 Lucy Street, Tallahassee, Florida 32301.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Ronald G. Meyer, Esquire
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than two nor more than twenty. The initial Board of Directors shall consist of two persons whose names and addresses are set forth below:

David B. Hart
1429 Lucy Street
Tallahassee, Florida 32301

James W. Phillips
121 Lacour Lane
Perry, Florida 32347

ARTICLE VII

The names and addresses of the subscribers to these Articles of Incorporation are set forth below:

David B. Hart
1429 Lucy Street
Tallahassee, Florida 32301

James W. Phillips
121 Lacour Lane
Perry, Florida 32347

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. Officers will be selected as set forth in the bylaws. The initial officer who will serve are as follows:

President: David B. Hart

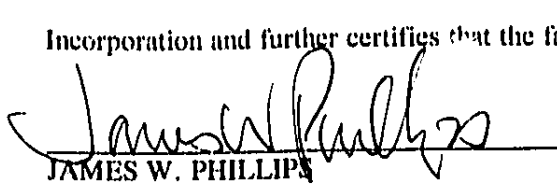
Vice President: James W. Phillips

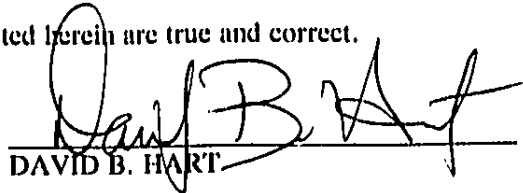
Secretary/Treasurer: James W. Phillips

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.


JAMES W. PHILLIPS


DAVID B. HART

VERIFICATION

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 30th day of January, 1996, by David B. Hart and James W. Phillips, ~~who are personally known to me~~ **OR** who provided valid driver's licenses as identification (strike through one).

WITNESS my hand and seal in the County and State named above on this 30th day of January, 1996.


NOTARY PUBLIC

Notary Public: Lynn T. Thomas
Printed Name

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0501, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2544 Blairstone Pines Drive, Tallahassee, Florida 32301.



Ronald G. Meyer

Date: 1-30-96

FILED
96 JAN 31 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA