

P96000015077

RECEIVED
TRANSMITTAL LETTER
96 FEB 19 AM 10:00
DIVISION OF CORPORATION

FILED
96 FEB 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001717983
-02/19/96--01010--020
****131.25 ****131.25

SUBJECT: Acoustic INT'L INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CLAUDE VALLIERES
Name (printed or typed)

1120 E 3RD AVE. E.
Address

BRAUNTON FL 34203
City, State & Zip

941-0405
Daytime Telephone number

WILL WAIT

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

D. BROWN FEB 19 1996

ARTICLES OF INCORPORATION

FILED
96 FEB 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ACOUSTIC INT'L. INC.

ARTICLE II PRINCIPAL OFFICE

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

1120 53RD AVE. E.
BRADENTON, FL. 34203

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDE VALLIERES
1120 53RD AVE. E.
BRADENTON FL. 34203

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CLAUDE VALLIERES

1120 53 RD AVE. E

BRAEDONTON FL. 34203

PIERRE MONNET

1120 53 RD AVE. E

BRAEDONTON, FL. 34203

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

19 day of FEB, 19 96.

Claude Vallieres
Signature

Pierre Monnet
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
96 FEB 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

ACOUSTIC INT'L INC
(must include suffix)

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

CLAUDE VALLEDES
(NAME)

1120 53RD AVE E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRADENTON FL 34203
(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.

Claude Valle
(Signature)

19/02/96
(DATE)