

P96000035153

TRANSMITTAL LETTER

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

200001787462
-04/19/96--01070--006
*****78.75 *****78.75

SUBJECT: X-ceptional Sound and Lighting, 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: Francis X Mulzoff
Name (printed or typed)

432 SE 20th St #9
Address

Ft. Lauderdale FL 33316
City, State & Zip

(954) 462-0957
Daytime Telephone number

APR 23 1996

BSB

FILED
96 APR 19 PM 1:03
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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:

X-Ceptional Sound and Lighting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

432 SE 20th St #9
Ft. Lauderdale, FL 33316

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1 Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francis X Mulzoff
432 SE 20th St #9
Ft. Lauderdale, FL 33316

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):

Francis X Mulzoff
432 SE 20th St #9
Ft. Lauderdale, FL 33316

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

17 day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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: X-Ceptional Sound and Lighting, Inc.

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

Francis X Muzloff
(NAME)

432 SE 20th St #9
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pt. Lauderdale, FL 33316
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Francis X Muzloff
(SIGNATURE)

4/17/96
(DATE)

P96000035/53

To Whom It May Concern:

Enclosed is the Articles of Dissolution
with a check payable to the Department of State.
Thank you for your time and cooperation in this
matter. If there are any questions my address and
phone number are listed below.

Sincerely,

Francis X Mulzoff
Francis X Mulzoff
President

X-ceptional Sound and Lighting

700002142097--4
-04/14/97--01078--018
*****35.00 *****35.00

432 SE 20th St
#9

Ft. Lauderdale FL 33316
(954) 462-0957

97 APR 14 AM 11:19
U.S. DEPARTMENT OF STATE
OFFICE OF THE ATTORNEY GENERAL

Voldis
APR 17 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: X-ceptional Sound
and Lighting, Inc.

SECOND: The articles of incorporation were filed on: April 19, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of April, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Francis X. Mulzoff
(Typed or printed name)

President
(Title)

97 APR 19 AM 11:19

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Francis X Mulzoff
Francis X Mulzoff
President

X-ceptional Sound and Lighting

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Francis X. Mulzoff
(Typed or printed name)

President
(Title)

97 APR 14 AM 11:19