

P96000068333

TRANSMITTAL LETTER

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

3000001.929413  
-08/15/96--01071--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE AUDIO ROOM, 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:

DAVID KUSH  
Name (printed or typed)

133 BOBWHITE RD  
Address

ROYAL PALM BEACH, FL  
City, State & Zip

(561) 795-4235  
Daytime Telephone number

FILED  
96 AUG 15 11:10:32  
TALLAHASSEE, FLORIDA

8/16/96  
J

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:

THE AUDIO ROOM, INC.

### ARTICLE II PRINCIPAL OFFICE

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

THE AUDIO ROOM  
11328 OKEECHOBEE BLVD  
ROYAL PALM BEACH, FL 33411

### ARTICLE III SHARES

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

ONE HUNDRED (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID KUSH  
133 BOBWHITE ROAD  
ROYAL PALM BEACH, FL 33411

**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):

RANDALL GOEPNER

11614 41 ST CT NORTH

ROYAL PALM BEACH, FL 33411

DAVID KUSH

133 BOBWHITE ROAD

ROYAL PALM BEACH, FL 33411

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

16<sup>TH</sup> day of AUGUST, 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: THE AUDIO ROOM INC.

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

DAVID KUSH  
(NAME)

133 BOBINHITE ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROYAL PALM BEACH FL 33411  
(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.*

  
(SIGNATURE)

8/06/96  
(DATE)