

P96000085762

C.D. Acoustics, Inc.

Requestor's Name

Post Office Box 767

Address

HAVANA, FL 32333 904-539-0077

City/State/Zip

Phone #

300001978463--S
-10/17/96--01029--002
****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C & D ACOUSTICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is C & D Acoustics, Inc. The principal office of the corporation is Route 4 Box 2302, Havana, FL 32333. The mailing address of the corporation is Route 4 box 2302, Havana, FL 32333.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 4 Box 2302, Havana, FL 32333, and the name of its Initial Registered Agent at that address is Bobby Culpepper.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than two. The name and address of each Initial Director of the corporation is as follows:

BOBBY CULPEPPER	Route 4 Box 2302 Havana, Florida 32333
WILLIAM C. DEAN	Route 4 Box 2302 Havana, Florida 32333

**ARTICLE VII
INCORPORATORS**

The name and address of each Incorporator is as follows:

BOBBY CULPEPPER	Route 4 Box 2302 Havana, Florida 32333
WILLIAM C. DEAN	Route 4 Box 2302 Havana, Florida 32333

**ARTICLE VIII
OFFICERS**

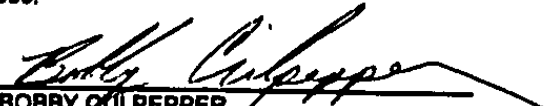
The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

BOBBY CULPEPPER	Route 4 Box 2302 Havana, FL 32333	President/Treasurer
WILLIAM C. DEAN	Route 4 Box 2302 Havana, FL 32333	Vice-President/Secretary

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 15th day of October, 1998.

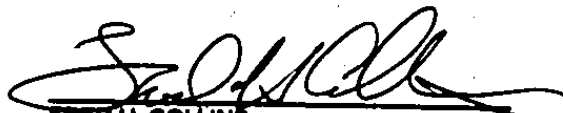

BOBBY CULPEPPER


WILLIAM C. DEAN

STATE OF FLORIDA
COUNTY OF GADSDEN

Before me personally appeared BOBBY CULPEPPER and WILLIAM C. DEAN, to me well known and known to me to be the people described in and who executed the foregoing Articles of Incorporation and who are personally known to me and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of October, 1998.


FRED H. COLLINS
NOTARY PUBLIC
State of Florida at Large
Commission No.:
My Commission Expires:



FRED H. COLLINS
My Commission CC877738
Expires Jun. 02, 1999
Bonded by ABE
800-852-6878

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


BOBBY CULPEPPER

Date: 10-15, 1996

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