

P96000086282

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

SUBJECT: AUDIO TEX SYSTEMS, INC.
(Proposed corporate name - must include suffix)

700001986747--5
-10/28/96--01016--003
*****78.75 *****78.75

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: WALTER GRIFFING
Name (Printed or typed)

6643 MIDNIGHT PASS RD
Address

SARASOTA FL 34242
City, State & Zip

(941) 927-7048
Daytime Telephone number

FILED
96 OCT 18 PM 2:27
TALLAHASSEE, FLORIDA
STATE

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:

AUDIO TEX SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6643 MIDNIGHT PASS ROAD
SARASOTA FL 34242

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER GRIFFING
7693 COVE TERRACE
SARASOTA FL 34231

FILED
95 OCT 19 PM 2:27
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

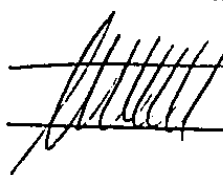
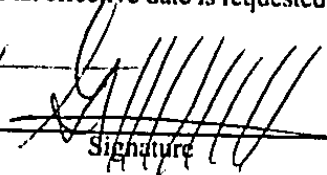
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WALTER GRIFFING
7678 CODE TERRACE
SARASOTA FL 34231

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

7TH day of OCTOBER, 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: AUDIO TEX SYSTEMS INC.

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

WALTER GRIFFING
(NAME)

7693 COVE TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL 34231
(CITY/STATE/ZIP)

FILED
96 OCT 18 PM 2:27
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.


(SIGNATURE)

10/7/96
(DATE)