

# P9700000202!

## TRANSMITTAL LETTER

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

SUBJECT: Auto Options Sound & Security Co.  
(Proposed corporate name - must include suffix)

600002044846--4  
-01/03/97--01114--008  
\*\*\*\*122.50 \*\*\*\*122.50

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: DANA D. FERRELL  
Name (printed or typed)

1265 S. US1  
Address

Rockledge FL 32955  
City, State & Zip

407-632-8843  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 AM 10:57

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

g. 1/19/97

ARTICLES OF INCORPORATION 97 JAN -2 AM 10:57

*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: *Auto Options Sound & Security Co.*

**ARTICLE II PRINCIPAL OFFICE**

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

*1265 S. US1 Rockledge FL 32955*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*DANA D. Ferrell 1265 S. US1 Rockledge FL 32955*

**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):

*DANA D. Ferrell 1265 S US1 Rockledge FL 32955*

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

30<sup>th</sup> day of December, 19 96.

*Dana D Ferrell*  
Signature

\_\_\_\_\_  
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**

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: Auto Options Sound & Security Co.

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

DANA FERRELL  
(NAME)

1265 S. US 1  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Rockledge FL 32955  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 AM 10:57

*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.*

Dana D. Ferrell  
(SIGNATURE)

December 20, 96  
(DATE)