

P97000/2209

TRANSMITTAL LETTER

6 January 1997

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

SUBJECT: ADVANCED ACOUSTICS, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Douglas L. Richards, Incorporator

SIGNED: Cynthia P. Richards, Incorporator

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-02/05/97--01041--012  
\*\*\*\*122.50 \*\*\*\*122.50

From: Douglas L. Richards and Cynthia P. Richards  
11390 North West 35 Street  
Sunrise, Florida 33323  
954-747-6225

FILED  
97 FEB -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/16/97  
TD

**ARTICLES OF INCORPORATION  
OF  
ADVANCED ACOUSTICS, INC.**

**ARTICLE I NAME**

The name of the corporation shall be: ADVANCED ACOUSTICS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

11390 NORTH WEST 35 STREET  
SUNRISE, FLORIDA 33323

**ARTICLE III CAPITAL STOCK**

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 ADDRESS**

The name and address of the initial registered agent:

CYNTHIA P. RICHARDS  
11390 NORTH WEST 35 STREET  
SUNRISE, FLORIDA 33323

**ARTICLE V INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation are:

DOUGLAS L. RICHARDS  
11390 NORTH WEST 35 STREET  
SUNRISE, FLORIDA 33323

AND

CYNTHIA P. RICHARDS  
11390 NORTH WEST 35 STREET  
SUNRISE, FLORIDA 33323

The undersigned has executed these Articles of Incorporation  
this 3 day of February 1967.

Douglas L. Richards, Incorporator  
Cynthia P. Richards, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
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: **ADVANCED ACOUSTICS, INC.**
2. The name and address of the registered agent and office is:

**CYNTHIA P. RICHARDS  
11390 NORTH WEST 35 STREET  
SUNRISE, FLORIDA 33323**

Signature: *Douglas L. Richards*  
Title: Incorporator  
Date: 2/3/97

Signature: *Cynthia P. Richards*  
Title: Incorporator  
Date: 2/3/97

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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.

Signature: *Cynthia P. Richards*  
Date: 2/3/97