P97000062229

TRANSMITTAL LETTER

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

SUBJECT: HARLEY STREET SOUND, INC.
(Proposed corporate name - must include suffix)

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-07/18/97--01008--009
****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: Maribel Heyaime, Esquire
Name (Printed or typed)

1015 W. Hillsborough Ave
Address

Tampa, Florida 33603
City, State & Zip

(813) 234-0234
Daytime Telephone number

FILED
97 JUL 17 AM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARLEY STREET SOUND, INC.

The undersigned subscriber to theses Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HARLEY STREET SOUND, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1015 W. Hillsborough Ave., Tampa, FL 33603.

ARTICLE III. NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things necessary to operate an import-export agency, including the planning, directing and flow of business products between the United States and other foreign countries. In addition, this corporation has all the general powers granted to its by Florida Statute Chapter 607.0302 and may do all these things as well as all of the following as fully and to the same extent as a natural person might or could do.

1. To take, buy, purchase, sell, exchange, hire, lease, or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein and tangible and intangible person property, and to hold, own, control, manage, manufacture and develop same.

2. To purchase or otherwise acquire real or personal property of any and all kinds that may be lawfully acquired and held by a business corporation and in particular, land, leaseholds, shares of stock, mortgages, bonds and other securities.

3. To erect, construct, maintain, improve, rebuild, alter, manage and control, either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices or other structures or erections.

4. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels, real or other property of the company, real and personal.

5. To issue debentures, bonds or other evidences of indebtedness secured by mortgage or mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue its promissory notes, bonds or other evidence of indebtedness whether secured by mortgage, pledge or otherwise.

6. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligations.

7. To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.

8. To purchase, hold, sell and issue the shares of its own capital stock.

9. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to and under which this Corporation is formed.

10. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

11. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in any way limited or restricted by reference to or interference from the terms of any other objects, powers, or clauses of this Article, or any other Articles, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 5,000 shares of common stock. Such shares of shall be of a single class, and shall have a par value of $1.00 per share.

ARTICLE V. DURATION OF EXISTENCE & EFFECTIVE DATE

This corporation is to have perpetual existence and shall become effective at 12:01a.m., on the date its Charter is granted.

ARTICLE VI. ADDRESS

The name and Florida street address of the initial registered agent are:

Maribel Heyaime, Esquire

1015 W. Hillsborough Ave., Tampa, FL 33603.

The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, Territories and colonies of the United States and foreign countries, as the Directors may designate.

ARTICLE VII. DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than one (1) Director. Attendance by a majority of the Directors at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the Shareholders of the Corporation. The name and street address of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the

first year of existence of the Corporation or until his successors are elected and have qualified is as follows:

Andre Bekker
1015 W. Hillsborough Ave.
Tampa, FL 33603

Clive William DeSousa
1015 W. Hillsborough Ave.
Tampa, FL 33603

ARTICLE VIII. SEAL

The seal of the Corporation shall be a circular impression with the name HARLEY STREET SOUND, INC. around the border and "Florida Seal, 1997" in the center.

ARTICLE IX. INCORPORATOR

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

Maribel Heyaime, Esquire

1015 W. Hillsborough Ave., Tampa, FL 33603.

IN WITNESS WHEREOF, I, the undersigned, as the sole incorporator of the above-named Corporation, do hereby subscribe and acknowledge the execution of the same on this 10th day of July, 1997.

Maribel Heyaime, Esquire

ACKNOWLEDGMENT OF REGISTERED AGENT

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.

Maribel Heyaime, Esquire
Registered Agent

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