

P970000065643

TRANSMITTAL LETTER

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

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

300002249233--1
-07/28/97--01105--005
*****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

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

JUL 30. BSR

FILED
97 JUL 28 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

97 JUL 28 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

PROFESSIONAL SERVICE

ARTICLE I NAME

The name of the corporation shall be:

AUDIO ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O BERNARD KOPET, P.A.
18227 PINES BLVD.
PEMBROKE PINES, FLORIDA 33029

ARTICLE III SHARES

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

250 SHARES - \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD KOPET, P.A.
18227 PINES BLVD.
PEMBROKE PINES, FLORIDA 33029

ARTICLE V INCORPORATOR(S)

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

PRESIDENT
ANTHONY H. MCCOY
18227 PINES BLVD.
PEMBROKE PINES, FLORIDA 33029

VICE PRESIDENT
DONALD KELLEY
18227 PINES BLVD.
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI NATURE OF THE PROFESSIONAL ASSOCIATION

INSTALLATION OF AUDIO SYSTEMS

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

3rd day of JUNE, 19 97.

Anthony H. McCoy
Signature
Donald Kelley
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 ELECTRONICS, INC.

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

BERNARD KOPET, P.A.

(Name)

18227 PINES BLVD.

(P.O. Box not acceptable)

PEMBROKE PINES, FLORIDA 33029

(City/State/Zip)

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.

Bernard Kopet
(Signature)

JUL 28 1997
(Date)

FILED
97 JUL 28 AM 8:21
TALLAHASSEE, FLORIDA