TRANSMITTAL LETTER 00074569

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

SUBJECT:

SIGHT & SOUND, INC.

(Proposed corporate name - must include suffix)

600002278856__0 -08/27/97--01098--020

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: BRIAN E. SHEFFIELD

Name (Printed or typed)

403 LOUIS STREET

LEESBURG, FL 34748
City, State & Zip

(352) 728-4086

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

SIGHT & SOUND, INC.

ARTICLE II PRINCIPAL OFFICE

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

403 LOUIS STREET LEESBURG, FL 34748

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

20,000 SHARES AT \$1.00 DER SHARE

BRIAN SHEPFIELD & ASSOCIATES OWNS 5/%, WHITE WOOD CORP. OWNS

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

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

ARTHUR E. PHILLIPS PLONE (352) 382-0557 CRYSTAL RIVER, FL 34446

ARTICLE V INCORPORATOR

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

DEBORA G. SHEFFIELD COWNER OF BRIAN SHEFFIELD #ASSOCIATES

403 LOUIS STREET LEESBURG, FL 34748

Signature/Incorporator

8-22-97

(An additional article must be added if an effective date is requested.)

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/Registered Agen