

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P970000086467

Shadow Sound & Video,

Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -7 PM 1:49

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Cher 10-6 325
Name Date Time

Walk-In _____ Will Pick Up _____

RP
10-7-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SHADOW SOUND & VIDEO, INC.
Ref. Number: W97000022846

We have received your document for SHADOW SOUND & VIDEO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 697A00049064

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ARTICLES OF INCORPORATION

OF

SHADOW SOUND & VIDEO, INC.

The undersigned, acting as Incorporators of a corporation under Chapter 607 of the Florida Statutes, the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. Name: The name of this corporation is SHADOW SOUND & VIDEO, INC.

2. Duration: The period of its duration is perpetual.

3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. Capital Stock. The corporation is authorized to issue 200,000 shares of common stock, at \$1.00 par value per share.

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

LEILA D. ANDERSON, P.A.
INTRACOASTAL BUILDING, SUITE 105
3000 N.E. 30TH PLACE
FORT LAUDERDALE, FLORIDA 33306

6. Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:


<u>NAME</u>	<u>ADDRESS</u>
Dean Gudmundson	939 N.W. 53rd Street Pompano Beach, Florida 33064


7. Incorporators. The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dean Gudmundson	939 N.W. 53rd Street Pompano Beach, Florida 33064

8. Indemnification. This corporation shall indemnify its officers, directors and agents to the fullest extent permitted by law.

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


DEAN GUDMUNDSON
INCORPORATOR

 SHARRON L. FAULKNER
MY COMMISSION # CC 554709
EXPIRES: May 20, 2000
Bonded Thru Notary Public Underwriters

BY: Leila D. Anderson
LEILA D. ANDERSON, PRESIDENT

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DIVISION OF CORPORA
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