# P97000088380 420 CHAPEL HILL BLVD.

BOYNTON BEACH, FL 33435 (561)732-2695

October 7, 1997

Florida Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

thisa Belloise

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation of IMAGES BY SOUND, INC.

Also enclosed is payment of \$70.00 for the filing fee. Please return a stamped copy of the Articles to the registered agent listed in the document.

Your assistance in establishing this corporation is appreciated.

Very truly yours,

200002318792--5 -10/13/97--01085--011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Sheila Belloise Incorporator

10/14/97-741)

# ARTICLES OF INCORPORATION OF IMAGES BY SOUND, INC.

97 OCT 13 AM 9: 10
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# **ARTICLE I**

The name of the corporation is **IMAGES BY SOUND, INC.** The principal address of the corporation is: 420 Chapel Hill Blvd., Boynton Bch., FL 33435.

#### **ARTICLE II**

The period of its duration is perpetual.

# **ARTICLE III**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### **ARTICLE IV**

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

#### **ARTICLE V**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### **ARTICLE VI**

The street address of its initial registered office is 420 Chapel Hill Blvd., Boynton Bch., FL 33435, and the name of its initial registered agent is Sheila Belloise.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SHEILA BELLOISE

#### **ARTICLE VII**

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

SHEILA BELLOISE

420 Chapel Hill Blvd., Boynton Bch., FL 33435

# **ARTICLE VIII**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### **ARTICLE IX**

The name and address of each incorporator is:

SHEILA BELLOISE

420 Chapel Hill Blvd., Boynton Bch., FL 33435

# **ARTICLE X**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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