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Resignation of R.A., Officer/Director
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Dissolution/Withdrawal
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION	
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Limited Partnership	
Reinstatement	
 Trademark	
Other	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 26, 1997

E. HUTCHINS 267 ADELAIDE STREET DEBARY, FL 32713

SUBJECT: EDWARD HUTCHINS, INC. DBA HIGH PERFORMANCE SOUND &

COMMUNICATIONS

Ref. Number: W97000026682

We have received your document for EDWARD HUTCHINS, INC. DBA HIGH PERFORMANCE SOUND & COMMUNICATIONS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 697A00056553

ARTICLES OF INCORPORATION OF EDWARD HUTCHINS, INCORPORATED.

a order to form of the

The undersigned Incorporation files these Articles of Incorporation in order to form corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be EWARD HUTCHINS, INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred shares (100) shares of One Dollar \$1.00 par value per share common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any share or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be: EWARD HUTCHINS, INCORPORATED.
267 Adelaide Street,
DeBary Florida 32713

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Edward D. Hutchins 267 Adelaide St. DeBary Florida 32713

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. the number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The names and addresses of the initial director(s) of this corporation is (are):

NAME

ADDRESS

Edward D. Hutchins

267 Adelaide St.

DeBary Florida 32713

The persons as initial directors shall hold office for the first year of existence or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. INITIAL OFFICERS

The names and address of the officer who are to conduct business of this corporation.

President:

Edward D. Hutchins

267 Adelaide Street DeBary, Florida 32713

Vice President:

Edward D. Hutchins 267 Adelaide Street DeBary, Florida 32713

Secretary:

Edward D. Hutchins 267 Adelaide Street DeBary, Florida 32713

Treasurer:

Edward D. Hutchins 267 Adelaide Street DeBary, Florida 32713

ARTICLE XI. RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of the corporation, the remaining stockholder of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this prevision shall be null and void. In case a stockholder, his personal representative, heirs, devises, legatees, pledge, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation within thirty (30) days, it shall be deemed to have waived its privilege of purchasing.. In the event the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchase the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholder within thirty (30) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholder or the person in privity with him desiring to sell shall at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchase as to any Shares of stock less than the total number of share involved in such offer.

ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Edward D. Hutchins 267 Adelaide Street DeBary, Florida 32713

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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: EWARD HUTCHINS, INCORPORATED.
- The name and address of the registered agent and office is: 2. Edward D. Hutchins AGE:35 267 Adelaide Street DeBary, Florida 32713

EWARD HUTCHINS, INCORPORATED.

By: Edual D. Hutchins President

12- 1- 97 DATE

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.

STATE OF FLORIDA)

S.S.

COUNTY OF VOLUSIA)

My commission expires:

(Seal)



ARTICLE XIV. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EDWARD D. HUTCHINS - INCORPORATOR

STATE OF FLORIDA)

S.S.:

COUNTY OF VOLUSIA)

Notary Public, State of Florida at Large My commission expires. 5-19-99

(Seal)



