

P98000005231

TRANSMITTAL LETTER

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

900002405189--8
-01/20/98--01068--009
*****70.00 *****70.00

SUBJECT: A SOUND CHOICE OF MELBOURNE, INC.
(Proposed corporate name - must include suffix)

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: David Garrick Jr.
Name (printed or typed)

15840-134 SR 50

Address

Clermont, FL 34711-8720

City, State & Zip

(407) 656-2355

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 16 PM 2:56

FILED

~~1198-681~~
Dmc
1-12-98
~~685,2550~~

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

DAVID GARRICK JR.
15840-134 SR 50
CLERMONT, FL 34711-8720

SUBJECT: A SOUND CHOICE OF MELBOURNE, INC.
Ref. Number: W98000000686

We have received your document for A SOUND CHOICE OF MELBOURNE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00001634

**ARTICLES OF INCORPORATION
OF
A SOUND CHOICE OF MELBOURNE, INC.**

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98 JAN 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Garrick Jr. undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida

1. The name of the Corporation is A SOUND CHOICE OF MELBOURNE, INC.
2. The number of shares the corporation is authorized to issue shall be 2,000 shares all of one class designated as common stock.
3. The street address and county of the initial registered office of the corporation is 15840-134 SR 50 in Clermont, FL 34711-8720, of Lake County and the name of the initial registered agent at this address is David Garrick Jr.
4. The number of directors constituting the initial board of directors shall be two; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
 - 1) Lawrence E. Himmelbaum 4548 Rivermist Drive Melbourne, FL 32935-7163
 - 2) David Garrick Jr. 15840-134 SR 50 Clermont, FL 34711-8720
5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
6. The corporation elects to have pre-emptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares

voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is David Garrick Jr. 15840-134 SR 50.
Clermont, FL 34711-8720

David Garrick Jr.
Signature

January 2, 1998
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
98 JAN 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: A SOUND CHOICE OF MELBOURNE, INC.
15840-134 SR 50, Clermont, FL 34711-8720

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

David Garrick Jr.
(NAME)
15840-134 SR 50
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Clermont, FL 34711-8720
(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.

Paul Gault
(SIGNATURE)

January 2, 1998
(DATE)