

P98000019915
Michael Montgomery

10845 Phillips Highway
Jacksonville, Florida 32256

FILED
98 MAR -3 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 1997

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Incorporation of Advanced Auto Sound and Security, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Advanced Auto Sound and Security, Inc.. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Michael Montgomery
President

Enclosures

500002365855--7
-12/08/97--01119--007
****122.50 ****122.50

Advanced Auto Sound and Security Articles if incorp Ltr.

3/3/98 f.m.

W97 24507



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

MICHAEL MONTGOMERY
1714 CHANDELIER CIR E
JACKSONVILLE, FL 32225

2ND MLG.

SUBJECT: ADVANCED AUTO SOUND AND SECURITY, INC.
Ref. Number: W97000027507

We have received your document for ADVANCED AUTO SOUND AND SECURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

PLEASE CORRECT SPELLING OF YOUR CORPORATION NAME ON THE HEADING. REMOVE THE CORPORATION NAME AT THE CORNERS AND THE BOTTOMS OF THE PAGES.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 097A00058050



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

MICHAEL MONTGOMERY
10845 PHILLIPS HWY
JACKSONVILLE, FL 32256

SUBJECT: ADVANCED AUTO SOUND AND SECURITY, INC.
Ref. Number: W97000027507

We have received your document for ADVANCED AUTO SOUND AND SECURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE REFER TO REGISTERED AGENT CERTIFICATE AND ARTICLE V. IN ARTICLE VII, PLEASE CHANGE "JIMMY" TO "JAMES F." TO MATCH THE INCORPORATORSIGNATURE. *****PLEASECALLBEFORERETURNING DOCUMENT.*****

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 798A00002535

**ARTICLES OF INCORPORATION
OF
ADVANCED AUTO SOUND
AND SECURITY, INC.**

FILED
98 MAR -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

Advanced Auto Sound and Security, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

10845 Phillips Highway
Jacksonville, Florida 32256

The name of the initial registered agent of this corporation at that address is:

Michael Montgomery

The principal office and the mailing address of this corporation is:

10845 Phillips Highway
Jacksonville, Florida 32256

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
Michael Montgomery	1714 Chandelier Circle East Jacksonville, FL 32225
James F. Schaudel	5954 Kramer Drive Jacksonville, FL 32216

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
Michael Montgomery	1714 Chandelier Circle East Jacksonville, FL 32225
James F. Schaudel	5954 Kramer Drive Jacksonville, FL 32216

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this 4th day of December, 1997.

Michael C. Montgomery
Michael Montgomery (SEAL)

James F. Schaudel
James F. Schaudel (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Montgomery and James F. Schaudel, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: December 4, 1997

Landen R. Blair
Notary Public State of Florida

My Commission Expires:



LANDEN R. BLAIR
COMMISSION # CC62870n
EXPIRES APR 29 2001
BONDED THROUGH
ATLANTIC BONDING CO. INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Advanced Auto Sound and Security, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10845 Phillips Highway, City of Jacksonville, County of Duval, State of Florida, has named Michael Montgomery located at 10845 Phillips Highway, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Michael C. Montgomery
Michael Montgomery, Register Agent

FILED
98 MAR -3 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA