

P9800002964

Meyer & Brooks
Requestor's Name

P.O. Box 1547
Address

Tallahassee FL 32302
City/State/Zip

Phone #
878-5212

FILED

98 MAR 31 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PROTRACKS AUDIO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION
E. Z. Z. Z. Z.
878-5212

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P. Hall

MAR 31 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PROTRACKS AUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is ProTracks Audio, Inc. The principal place of business is: 6405 Jet Pilot Trail, Tallahassee, Florida 32308.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Ronald G. Meyer, Esquire
2544 Blairstone Pines Drive
Tallahassee, Florida 32301

ARTICLE VI

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than five. The initial Board of Directors shall consist of one person whose name and address are set forth below:

Ronald G. Meyer, II
6405 Jet Pilot Trail
Tallahassee, Florida 32308

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Ronald G. Meyer, II
6405 Jet Pilot Trail
Tallahassee, Florida 32308

ARTICLE VIII


This corporation may select the following officers to govern its day to day affairs: President, Vice-President, Secretary and Treasurer. The person who will initially serve as President is set forth below:

President: Ronald G. Meyer, II

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certify that the facts stated herein are true and correct.



RONALD G. MEYER, II

VERIFICATION

STATE OF FLORIDA)

COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 30th day of March, 1998, by Ronald G. Meyer, II, who is personally known to me OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 30th day of March, 1998.

Lynn J. Thomas
NOTARY PUBLIC

Notary Public: Lynn T. Thomas
Printed Name

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Ronald G. Meyer, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours at the following address: 2544 Blaiirstone Pines Drive, Tallahassee, Florida 32301.

RGM
RONALD G. MEYER

Date: March 30, 1998

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TALLAHASSEE, FLORIDA