# POSONO 37744 SURROWS & JESTER, A. SUNTRUST BANK/MERRILL LYNCH BLDG.

TOM G. BURROWS JERRY L. JESTER 775 EAST MERRITT ISLAND CSWY., SUITE 320
P.O. BOX 541196
MERRITT ISLAND, FLORIDA 32954-1196

RRITT ISLAND, FLORIDA 32954-1196 TELEPHONE 407-453-2190 FACSIMILE 407-454-3929 RUTH A. SCOTT PROBATE PARALEGAL

April 20, 1998

Florida Department of State Division of Corporations P.O. Box 6321 Tallahassee, FL 32314

Re: Innovative Sound Concepts, Inc.

700002499807--5 -04/24/98--01077--021 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find Articles of Incorporation for **Innovative Sound Concepts**, **Inc.** to be filed. A copy of the Articles for you to conform and return to this office is enclosed with self-addressed envelope.

Acceptance by the Registered Agent is also enclosed.

Our check payable to the Secretary of State in the amount of \$70.00, representing \$35.00 for filing the Articles of Incorporation and \$35.00 for Designation of Registered Agent is also enclosed.

Thank you for your cooperation.

Sincerely yours,

Tom G. Burrows

TGB/jec Enclosures

cc: Kimberly Peters

TA-4/27/98

## ARTICLES OF INCORPORATION OF INNOVATIVE SOUND CONCEPTS, INC.

#### ARTICLE I

Name: The name of this corporation is Innovative Sound Concepts, Inc., a Florida Corporation.

#### ARTICLE II

**Duration:** This corporation shall have perpetual existence.

#### ARTICLE III

**Purposes:** The general purposes for which this corporation is organized are as follows: To operate a business offering sound recording and related musical services; to engage in any type of lawful business, lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of the states of the United States or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

#### ARTICLE IV

**Capital Stock:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

#### ARTICLE IV

**Preemptive Rights:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he

or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

**Initial Registered Office and Agent:** The street address of the initial registered office of this corporation is 775 East Merritt Island Causeway, Suite #320, Merritt Island, FL 32952, and the name of the registered agent at that address is Tom G. Burrows. The mailing address of the corporation is 565 Heron Drive, Merritt Island, FL, 32952.

#### ARTICLE VII

**Initial Board of Directors:** This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME:	ADDRESS:
1 44 17477-4	<del></del>

Kimberly Peters 565 Heron Drive

Merritt Island, FL 32952

Paul Peters 565 Heron Drive

Merritt Island, FL 32952

Henry David Cook 1565 Highway 75

Blountville, TN 37617

#### ARTICLE VIII

**Incorporators:** The names and addresses of the persons signing these articles are:

NAME:

ADDRESS:

Kimberly Peters

565 Heron Drive

Merritt Island, FL 32952

Paul Peters

565 Heron Drive

Merritt Island, FL 32952

#### ARTICLE IX

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

#### ARTICLE X

**Bylaws:** The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

#### ARTICLE XI

**Amendments:** This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 20% day of April, 1998.

KIMBERLY PETERS

PAUL PETERS

### STATE OF FLORIDA: COUNTY OF BREVARD:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared KIMBERLY PETERS and PAUL PETERS, who are personally known to me and who did take an oath, and known by me as the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of April, 1998.

Notary Public, State of Florida My Commission expires:





#### ACCEPTANCE BY REGISTERED AGENT

#### INNOVATIVE SOUND CONCEPTS, INC.

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

Tom G. Burrows

STATE OF FLORIDA: COUNTY OF BREVARD:

The foregoing instrument was acknowledged before me this 20day of April, 1998, by Tom G. Burrows, who is personally known to me and who did take an oath.

Notary Public, State of Florida

My Commission expires:

