

P98000065297
ORIGINAL

KATHRYN A. JAKAB
365 NE Elm Terrace
Jensen Beach, FL 34957
561-334-5959

June 8, 1998

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

300002556369--4
-06/11/98--01025--014
*****70.00 *****70.00

Silent Motions, Inc.

RE: INCORPORATION of ~~HEAR - SAY, INC.~~

Dear Secretary of State,

Enclosed find one original and one copy of the Articles of Incorporation for Hear - Say, Inc.. Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the stutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

Kathryn A. Jakab

KATHRYN A. JAKAB
365 NE Elm Terrace
Jensen Beach, FL 34957

APPROVED
AND
FILED
98 JUL 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. BROCK JUL 24 1998

89-13702



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1998

KATHRYN A. JAKAB
365 NE ELM TERRACE
JENSEN BEACH, FL 34957

SUBJECT: HEAR-SAY, INC.
Ref. Number: W98000013702

We have received your document for HEAR-SAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00033258

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ARTICLES OF INCORPORATION
OF
SILENT MOTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 PM 2:15

APPROVED
AND
FILED

ARTICLE ONE

The name of the corporation is **Silent Motions, INC.**

The principal address of the corporation is: 365 NE Elm Terrace, Jensen Beach, FL 34957.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the tranaction of any or all lawful business for Which corporations may be organized under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 365 NE Elm Terrace, Jensen Beach, FL 34957, and the name of its initial registered agent at such address is **KATHRYN A. JAKAB.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KATHRYN A. JAKAB

Kathryn A. Jakab

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

KATHRYN A. JAKAB

365 NE Elm Terrace
Jensen Beach, FL 34957

ARTICLE EIGHT

The board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

KATHRYN A. JAKAB

365 NE Elm Terrace
Jensen Beach, FL 34957

Kathryn A. Jakab

Incorporator: **KATHRYN A. JAKAB**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

98 JUL 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED