TRANSMITTAL LETTER

P98000068553

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

SUBJECT: _American General Acoustics, Inc._
(Proposed corporate name - must include suffix)

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800002605498--3
-08/03/98--01087--011
****122.50   ****122.50
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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00	☐ $78.75	☒ $122.50	☐ $131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: _CHRISTOPHER T. HICKS_
Name (Printed or typed)

4908 OLD OAKLEAF DR.
Address

SARASOTA, FL 34233
City, State & Zip

_941-922-5047_
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I   NAME
The name of the corporation shall be:

American General Acoustics, Inc.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

4908 Old Oakleaf Dr.
Sarasota, FL 34233

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 —

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

CHRISTOPHER T. HICKS
4908 Old Oakleaf Dr.
Sarasota, FL 34233

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

KIMBERLY A. HICKS
4908 Old Oakleaf Dr.
Sarasota, FL 34233

_____
Signature/Incorporator

July 28, 1998
_____
Date

(An additional article must be added if an effective date is requested.)

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

_____
Signature/Registered Agent

July 28, 1998
_____
Date