

P98000088791

John A. Lee

Requestor's Name

3110 W. San Carlos St.

Address

Tampa FL 33629

City/State/Zip

Phone #

#1

Office Use Only

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

000002643940--6

-09/18/98-01094-015

****122.50 ****122.50

1. _____ (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

FILED
98 OCT 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. SMITH OCT 19 1998
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

JOHN A. LEE
9646 US HWY. 301 S.
RIVERVIEW, FL 33569

SUBJECT: XTREME AUDIO, INC.
Ref. Number: W98000023161

We have received your document for XTREME AUDIO, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 598A00050579

ARTICLES OF INCORPORATION
OF
Xtreme Audio, Inc.

FILED
98 OCT 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation: **Xtreme Audio, Inc.**

ARTICLE I - NAME

The name of this corporation is

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

ARTICLE V - 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 already holds, shall have the right to purchase his 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 **9646 US Highway 301 South, Riverview, FL 33569**

The name of the official registered agent of this corporation at that address is **John A. Lee**

ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said Act, **John A. Lee** is hereby designated as the corporation's agent to accept service of process within the State of Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director(s). The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

John A. Lee
3110 W. San Carlos St Apt.1
Tampa, FL 33629

ARTICLE IX - INCORPORATOR

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

John A. Lee
3110 W. San Carlos St Apt.1
Tampa, FL 33629

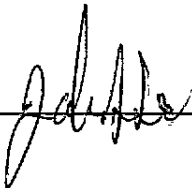
ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or ~~repeal~~ any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 15 day of Sept 1998.

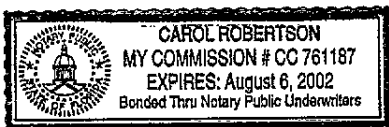

_____ 11/21/98

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared _____ to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of Sept. 1998.


Notary Public



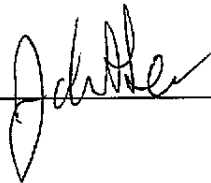
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted,
in compliance with said Act:

First -- That **Xtreme Audio, Inc.** desiring to organize under the
laws of the State of Florida with its principal office as indicated in the
Articles of Incorporation at Town of Riverview, County of Hillsborough, State of
Florida has named **John A Lee**

located at **9646 US HWY 301 S.** , Town of Riverview, County of
Hillsborough, State of Florida, as its agent to accept service of process within
this state.

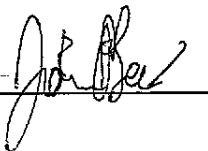
ACKNOWLEDGEMENT



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
the capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.

By :

Registered Agent



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98 OCT 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA