

P98000103487

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Audio Group Inc.

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****175.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATIONS
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Word

3 of 3

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton DEC 11 1998

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ARTICLES OF INCORPORATION
OF
THE AUDIO GROUP INCORPORATED

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: THE AUDIO GROUP INCORPORATED.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence upon filing of these Articles of Incorporation by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 12331 sw 130 Street, Miami, Florida 33186 and the initial registered agent of the corporation at that address is Ivan Zuckerman.

ARTICLE V

The principal office of the corporation is located at:

12331 SW 130 Street
Miami, FL 33186

ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Ivan Zuckerman	12331 SW 130 Street Miami, FL 33186

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Ivan Zuckerman	12331 SW 130 Street Miami, FL 33186

ARTICLE VIII

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

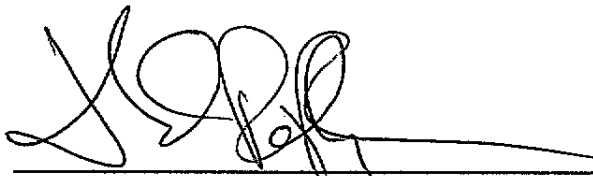
EXECUTED at Miami, Florida, this 9th day of December, 1998.



Ivan Zuckerman, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

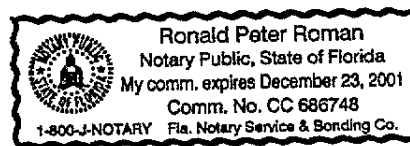
The foregoing instrument was acknowledged before me this 9th day of December, 1998 by Ivan Zuckerman, who is personally known to me or who has produced _____ as identification and who ☒ did ☐ did not take an oath.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

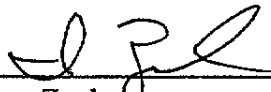
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

THE AUDIO GROUP INCORPORATED, desiring to organize under the laws of the State of Florida, hereby designates IVAN ZUCKERMAN its registered agent and 12331 SW 130 Street, Miami, Florida 33186 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Ivan Zuckerman
(Registered Agent)

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THE AUDIO GROUP, INC.

12331 SW 130 Street
Miami, Florida 33186

December 9, 1998

Secretary of State
State of Florida
Tallahassee, Florida

Gentlemen:

The Audio Group, Inc., hereby consents to the use of the name "The Audio Group Incorporated" as a corporate name. This letter will be submitted to the Secretary of State in conjunction with the filing of new articles of incorporation.

Sincerely yours,



Ivan Zuckerman, President

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