

P99000006307

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001743 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

ATTN: BOBBI**FLORIDA PROFIT CORPORATION OR P.A.****CAR TUNES & SECURITY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

THANK YOU!

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 10:14

1-22-99
WS

H99-1743

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CAR TUNES & SECURITY, INC.

Address of Corporation: 5308-76 BOSQUE LANE
WEST PALM BEACH, FL 33415

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SCOTT MIZELL

REGISTERED OFFICE: 5308-76 BOSQUE LANE
WEST PALM BEACH, FL 33415

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 21 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SCOTT MIZELL, 5308-76 BOSQUE LANE, WEST PALM BEACH, FL 33415
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SCOTT MIZELL
5308-76 BOSQUE LANE
WEST PALM BEACH, FL 33415

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-1743

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 21 AM 10:11