

P99000011640

CAPITAL CONNECTION, INC.

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

Envirocoustics, Inc

7000002765827--D

-02/05/99--01048--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

99 FEB -5 AM 10:37

DIVISION OF CORPORATION

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ 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

99 FEB -5 AM 11:40

FEB 5 1999

**ARTICLES OF INCORPORATION**

**OF**

**ENVIROCOUSTICS, INC.**

30617 U.S. HIGHWAY 19 NORTH  
SUITE 120  
PALM HARBOR, FL 34684  
(727) 733-5926

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

99 FEB -5 AM 11:40

**ARTICLE I - Name**

The name of this corporation is **Envirocoustics, Inc.**

**ARTICLE II - Purpose**

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of design and installation of acoustic and fabric wall systems and all other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation;

and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

### **ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE IV - Initial Registered Office and Agent**

The name of the original registered agent and the street address of the initial registered office of this corporation is:

**M. KIRBY WATSON, ESQUIRE**  
**M. Kirby Watson, P.A.**  
**201 Second Avenue North, Suite C**  
**St. Petersburg, FL 33701**  
**(727) 898-2000**

### **ARTICLE V - Initial Board of Directors**

This corporation shall have **ONE (1)** Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

**CAROLINE K. BULL**  
30617 U.S. Highway 19 North  
Suite 120  
Palm Harbor, FL 34684  
(727) 733-5926

**ARTICLE VI - Incorporator**

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

**M. KIRBY WATSON, ATTORNEY AT LAW**  
M. Kirby Watson, P.A.  
201 - 2nd Avenue North, Suite C  
St. Petersburg, FL 33701  
(727) 898-2000

**ARTICLE VII - Duration**

This corporation shall have perpetual existence.

**ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of January, 1999.



**M. KIRBY WATSON, Attorney**  
Subscriber

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



M. KIRBY WATSON

Date: January 10, 1999


STATE OF FLORIDA :

COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 10<sup>th</sup> day of January, 1999, by **M. KIRBY WATSON**, the individual described herein as **Incorporator/Subscriber** and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other \_\_\_\_\_ as identification.

My Commission Expires:



  
TAMRA MICHELLE TILLMAN  
My Comm Exp. 5/09/99  
Bonded By Service Ins  
No. CC461243

☒ Personally Known ☐ Other I.D.

(Official Stamp)

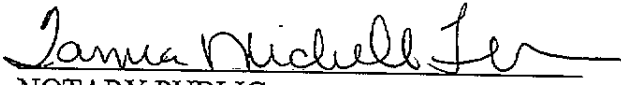
STATE OF FLORIDA :

COUNTY OF PINELLAS :

THE FOREGOING INSTRUMENT acknowledged before me this 10<sup>th</sup> day of January, 1999, by **M. KIRBY WATSON, Registered Agent**, who is personally known to me or who has produced: ☐ Driver's License ☐ Passport ☐ Social Security Card ☐ Other \_\_\_\_\_ as identification.

My Commission Expires:



  
TAMRA MICHELLE TILLMAN  
My Comm Exp. 5/09/99  
Bonded By Service Ins  
No. CC461243

☒ Personally Known ☐ Other I.D.

(Official Stamp)

99 FEB -5 AM 11:40

FILED  
CLERK OF CIRCUIT COURT  
JANUARY 11, 1999  
COUNTY OF PINELLAS