

P99 0000 12354

**. PAT GUERNSEY, CPA**

*PAT GUERNSEY ACCOUNTING SERVICES, INC.  
Member American Society of Accountants*

**P. O. BOX 195549  
WINTER SPRINGS, FL 32719-5549  
PHONE (407) 365-2936  
FAX (407) 365-1669**

January 28, 1999

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

**FILED**  
99 FEB - 8 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed for refileing are two executed copies of the Articles of Incorporation and the registered agent's written acceptance of appointment for:

**DAVID ZAMMIT SOUND DESIGN, INC.**

Please forward all appropriate documents showing your filing date to the address above.  
A check for filing fee and a corporate certificate of \$122.50 is enclosed.

Sincerely,

~~\$ 87.50~~  
\$ 122.50

*Pat Guernsey*

Pat Guernsey  
Certified Public Accountant

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-02/09/99--01005--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SD  
2/9



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 2, 1999

PAT GUERNSEY  
P.O. BOX 195549  
WINTER SPRINGS, FL 32719-5549

SUBJECT: DAVID ZAMMIT SOUND DESIGNS, INC.  
Ref. Number: W99000002574

We have received your document for DAVID ZAMMIT SOUND DESIGNS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 499A00004452

ARTICLES OF INCORPORATION  
OF  
**DAVID ZAMMIT SOUND DESIGN, INC.**

**FILED**  
99 FEB - 8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

**DAVID ZAMMIT SOUND DESIGN, INC.**

The principal place of business of this corporation shall be:

**1238 CHEETAH TRAIL  
WINTER SPRINGS, FL 32708**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the

authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### **ARTICLE V: ADDRESS**

The street address and mailing address of the initial registered office of this Corporation shall be:

**DAVID ZAMMIT SOUND DESIGN , INC.  
1238 CHEETAH TRAIL  
WINTER SPRINGS, FL 32708**

The name of the initial registered agent of this Corporation at that address shall be:

**DAVID ZAMMIT**

#### **ARTICLE VI: BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

**DAVID ZAMMIT  
1238 CHEETAH TRAIL  
WINTER SPRINGS, FL 32708**

#### ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

**DAVID ZAMMIT  
1238 CHEETAH TRAIL  
WINTER SPRINGS, FL 32708**

#### ARTICLE IX: SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at **WINTER SPRINGS**, Florida, for the uses and purposes aforesaid, this 28<sup>th</sup> day of January, 1999.

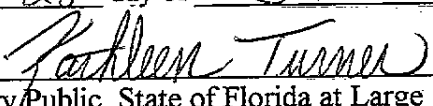
  
\_\_\_\_\_  
**DAVID ZAMMIT**  
Incorporator

STATE OF FLORIDA  
COUNTY OF Seminole

Before me personally appeared **DAVID ZAMMIT** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Winter Springs, Florida, this 28 day of January, 1999.

 **Kathleen Turner**  
Commission # CC 762019  
Expires March 22, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires: 3/22/99

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

**DAVID ZAMMIT SOUND DESIGN , INC.**

FILED  
99 FEB - 8 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, of the Florida Statutes,  
**DAVID ZAMMIT SOUND DESIGN , INC.** having filed its  
Articles of incorporation contemporaneously herewith, with its registered office as  
indicated therein at **WINTER SPRINGS**, Florida, has named **DAVID ZAMMIT**  
located thereat as its registered agent to accept service of process with this state.

DATED: 1/28/99

By: 

**DAVID ZAMMIT**  
Incorporator

Having been named as registered agent to accept service of process for the above-stated  
corporation, at the location designated herein, I hereby accept to act in this capacity,  
and agree to comply with the laws of the Florida applicable thereto.

DATED: 1/28/99

By: 

**DAVID ZAMMIT**  
Registered Agent