# PAGGAD 14945 TRANSMITTAL LETTER

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

SUBJECT: SOUND (Proposed	Structure Include	) C suffix) 6000	0277 02/15/99- ****122.5	<b>4946E</b> -01039013 0 *****78.75
Enclosed is an original and on for:	e (1) copy of the articles (78.75 \$122.50	of incorporation and	a check	
FROM: $\frac{S_c}{s}$	Name (printed or typed)	e INC	· -= -	
·	8 HUNTER ROA Address	<u>d</u>	-	DIVISIO 99
<u></u>	ALRICO FL City, State & Zip	33594	<del>-</del> -	RETARY ON OF CO
	(8/3) 643-35 Daytime Telephone numbe		=	OF STAT
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NOTE: Please provide the original and one copy of the articles.



# ARTICLES OF INCORPORATION

OF

#### SOUND STRUCTURE INC.

DINISION OF EB 15 PM 2:41

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute chapter 607, hereby adopts the following Articles of Incorporation:

# **ARTICLE 1**

Name

The name of this corporation shall be SOUND STRUCTURE INC.

# **ARTICLE II**

# ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of this corporation shall be 118 Hunter Road, Valrico, FL 33594.

# **ARTICLE III**

# **Term of Existence**

This corporation shall have a perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

# **ARTICLE IV**

# Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of Ten Dollar (10.00) per share par value, common stock which shall be designated as common shares.

#### ARTICLE V

# **Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

# ARTICLE VI

# **By-laws**

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

#### ARTICLE VII

#### Amendments

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME
THIS 11th DAY OF FEBRUARY 1999, BY WILLIAM KIVIMAKI, who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid this 11th day of February, 1999.

William & March 12/99

Signature Date = 2/12/99

Notary Date

Seal

Lois Ann McClain Commission # CC 783953 Expires OCT. 19, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

# ARTICLE VIII INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):					
William Kivimaki 118 Hunter Road Valrico FL 33594			<del></del>		
The undersigned incorporator (s) has	s (have) execu	ted these Articles	of Incorporation this		
11th day of February, 1999.  When I have Signature	int				

Signature

# **CERTIFICATE OF DESIGNATION OF**

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: SOUND STRUCTURE INC.	
2.	The name and address of the registered agent and office is: LOIS MC CLAIN 205 E. BRANDON BLVD., STE D BRANDON FL 33511	

Having been named as registered agent and to accept service of process for the above stateed corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Law M Claw	2/12/99
Signature	Date
Signature	Date ==

DIVISION OF CORPORATIONS