LAW OFFICES OF

DAVID W. WILCOX

308 THIRTEENTH STREET WEST Bradenton, Florida 34205

June 24, 1999

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

TELEPHONE: (941) 746-2136

P9900059025

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314 900002917429--0. -06/28/99--01116--001 ******70.00 ******70.00

RE:

Articles of Incorporation

Sound Ground, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly/yours,

David W. Wilcox

DWW: bbw Enclosures

ARTICLES OF INCORPORATION OF SOUND GROUND, INC.

99 JUN 28 AN II: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **SOUND GROUND**, **INC.** and its mailing and principal office address is 101 41st Street NE, Bradenton, FL 34208.

ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3 - POWERS

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 7500 voting common stock with a par value of \$.01 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire**.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than

one. The name and address of the initial Board of Directors is:

DAVID W. WILCOX

308 13th Street West Bradenton, Florida 34205

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

308 13th St. West

Bradenton, FL 34205

ARTICLE 8 - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation on the

24 day of June, 1999.

DAVID W. WILCOX

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared DAVID W. WILCOX, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 24 day of June 1999.

<u> Larbara B. Svolls</u> NOTARY PUBLIC

Barbara B. Wells
MY COMMISSION # CC745906 EXPIRES
September 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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

DATED: One 24

REGISTERED AGENT

 $c: \verb|\wpdata| corporations | SOUND-GROUND.ART| \\$

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