







## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004027348

Date Filed: 10/7/2020 1:17:06 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

JL AUDIO, INC. Entity name

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:

JL AUDIO, INC

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jursidiction

The jurisdiction of formation is:

**FLORIDA** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

10369 N COMMERCE PKWY MIRAMAR, FL 33025

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

10369 N COMMERCE PKWY

MIRAMAR, FL 33025

5. The complete street address of the principal office is:

Principal Office Address

10369 N COMMERCE PKWY

MIRAMAR, FL 33025

6. The mailing address of the principal office is:

Mailing Address

10369 N COMMERCE PKWY MIRAMAR, FL 33025-3962

7. Registered Agent Name and Address

Registered Agent

Registered Agent **Brian Power** 

Physical Address:

3936 S MONTAGUE AVE

MERIDIAN, ID 83642

Mailing Address:

3936 S MONTAGUE AVE MERIDIAN, ID 83642-5097

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Lucio Proni Proni	CEO	10369 N COMMERCE PKWY MIRAMAR, FL 33025
Andrew Oxenhorn	President	10369 N COMMERCE PKWY MIRAMAR, FL 33025
Jeffrey Scoon	Vice President	3343 E WIER AVE PHOENIX, AZ 85040

Signature of individual authorized by the entity to sign:



Andrew Oxenhorn	10/07/2020
Sign Here	Date
Job Title: President	

## State of Florida Department of State

I certify from the records of this office that JL AUDIO, INC. is a corporation organized under the laws of the State of Florida, filed on April 12, 1977.

The document number of this corporation is 534611.

I further certify that said corporation has paid all fees due this office through December 31, 2020, that its most recent annual report/uniform business report was filed on September 16, 2020, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-fourth day of September, 2020





Tracking Number: 4340365572CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication