

P04000105058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

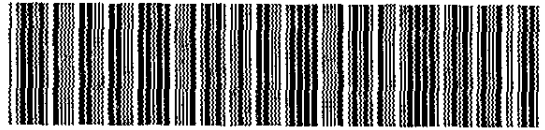
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/15/04--01048--010 **70.00

RECEIVED
04 JUL 15 PM 1:09
DIVISION OF CORPORATION

FILED
04 JUL 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-15-04

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/ST/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- ADVANCE AUDIO VIDEO SYSTEMS, INC.
- 2- _____
- 3- _____
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADVANCE AUDIO & VIDEO SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **ADVANCE AUDIO & VIDEO SYSTEMS, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in operation of the business of sales, service and installation of residential and commercial video and audio equipment to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of one Dollar (\$1.00) per share, making a total authorized capital stock of one thousand Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 929 Marina Drive, Panama City Beach, Florida, 32408. The name of the corporation's initial registered agent at such address is Steven J. McInturff. The street address of the corporation's principal office is 929 Marina Drive, Panama City Beach, Florida, 32408. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than one thousand DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

STEVEN J. McINTURFF, 409 Venetian Way, Panama City, FL 32405
JAMES G. BAYLES, 929 Marina Drive, Panama City Beach, FL, 32408

ARTICLE X

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

STEVEN J. McINTURFF, 409 Venetian Way, Panama City, FL 32405

ARTICLE XI

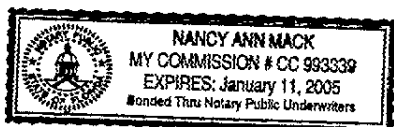
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 13 day of July, 2004.


STEVEN J. McINTURFF

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 13 day of July, 2004 by STEVEN J. McINTURFF, who is personally known to me or who has produced FL DL as identification and who did take an oath.



Nancy Ann Mack

Signature of Notary Public

Nancy Ann Mack

Printed Name of Notary Public

CC993339

Commission No.

My Commission Expires: 01/11/2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ADVANCE AUDIO & VIDEO SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City Beach, County of Bay, State of Florida, has named Steven J. McInturff, located at 929 Marina Drive, City of Panama City Beach, County of Bay, State of Florida, as its agent to accept service of process within this State.

July 13, 2004
Dated

Steven J. McInturff
STEVEN J. McINTURFF

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Steven J. McInturff
STEVEN J. McINTURFF

STATE OF FLORIDA
COUNTY OF BAY

Sworn to and subscribed before me this 13 day of July, 2004,
by STEVEN J. McINTURFF, who is personally known to me or who has produced
FL DL as identification.

FILED
04 JUL 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Nancy Ann Mack
Signature of Notary Public
Nancy Ann Mack
Printed Name of Notary Public
Commission No.: CC993339
Commission Expires: 01/11/2005