

P05000040942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

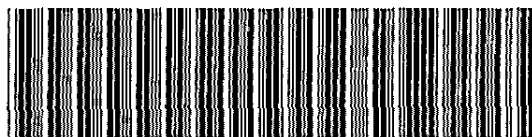
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

MS

Office Use Only



000047921230

03/18/05--01001--004 **113.75

RECEIVED
05 MAR 17 PM 2:53
TALLAHASSEE, FLORIDA

FILED
05 MAR 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX & ACCOUNTING CONSULTANTS, P.A.

William E. Jones, MSBA, EA, CPA*
Douglas E. Brodbeck, CPA
Caroline W. Jones, EA

Phone: (850) 386-1065
Fax: (850) 386-3535

220 John Knox Rd., Ste. 2
Tallahassee, FL 32303

* Florida Supreme Court Certified
County Mediator

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
05 MAR 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Audio Video Connections, Inc.

Dear Sir or Madame:

The enclosed Articles of Incorporation and fee, Audio Video Connections are submitted for filing. We have enclosed a check in the amount of \$78.75 to cover the filing fee, and a certified copy.

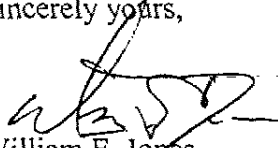
Please return all correspondence concerning this matter to the following:

Tax & Accounting Consultants, PA
220 John Knox Road, Suite 2
Tallahassee, FL 32303

For further information concerning this matter please call Bill Jones at (850) 386-1065.

Thank you for your prompt attention in this matter.

Sincerely yours,


William E. Jones

**ARTICLES OF INCORPORATION
OF
AUDIO VIDEO CONNECTIONS OF TALLAHASSEE, INC.**

ARTICLE I --NAME

The name of this corporation is Audio Video Connections of Tallahassee, Inc.

ARTICLE II--PRINCIPAL OFFICE

The principal office and mailing address of this corporation 230 Wilford Rd. Havana, FL 32333

ARTICLE III--DURATION

This corporation shall have perpetual existence.

ARTICLE IV--PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue 750 shares of one dollar (\$1.00) Par Value common stock which shall be designated as "Common Shares".

ARTICLE VI--PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or hers prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII--REGISTERED AGENT

The street address of the registered office of this corporation is 230 Wilford Rd. Havana, FL 32333 and the name of the registered agent of this corporation at that address is Mark A. Ice.

ARTICLE VIII--BOARD OF DIRECTORS

This corporation shall have one Director constituting the Board of Directors. The number of directors may be increased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation are:

Mark A. Ice, 230 Wilford Rd. Havana, FL 32333. - President

FILED
05 MAR 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX--INCORPORATORS

The name and address of the Incorporator signing these articles is: Mark A. Ice, 230 Wilford Rd. Havana, FL 32333.

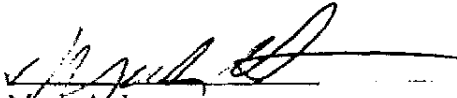
ARTICLE X--INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI--AMENDMENT

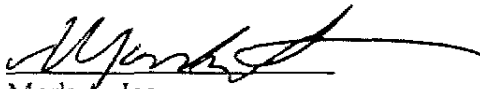
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of March, 2005.



Mark A. Ice
Incorporator

3/17/05
Date



Mark A. Ice
Registered Agent

3/17/05
Date



Bobbie G. Ledendecker
March 17, 2005

CERTIFICATE OF REGISTERED AGENT
OF
AUDIO VIDEO CONNECTIONS OF TALLAHASSEE, INC.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

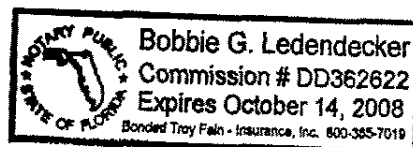
FIRST that. AUDIO VIDEO CONNECTIONS OF TALLAHASSEE, INC.
Organize or qualify under the laws of the State of Florida, with its principal place of business at 230 Wilford Rd, Havana, FL 32333 has named Mark A. Ice, located at 230 Wilford Rd, Havana, FL 32333 as its agent to accept service of process within Florida.

Dated: 3/17/05


Mark A. Ice, Director

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


Mark A. Ice
Registered Agent



Bobbie G. Ledendecker
March 17, 2005