

F04000002472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

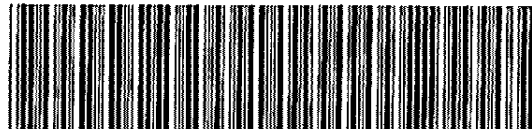
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200033169892

04/29/04--01064--012 **87.50

FILED
2004 APR 29 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Audio Video Excellence, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William K. Holbrook

(Name of Person)

Haskell Slaughter Young & Rediker, LLC

(Firm/Company)

2001 Park Place North, Suite 1400

(Address)

Birmingham, Alabama 35203

(City/State and Zip code)

For further information concerning this matter, please call:

William K. Holbrook

(Name of Person)

at (205) 254-1429

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2004 APR 29 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2000 APR 29 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. **Audio Video Excellence, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Audio Video Excellence, Inc. of Alabama

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Alabama**

(State or country under the law of which it is incorporated)

3.

63-1217863

(FEI number, if applicable)

4. **2/4/1999**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **1917 29th Avenue South, Birmingham, Alabama 35209**

(Principal office address)

1917 29th Avenue South, Birmingham, Alabama 35209

(Current mailing address)

8. **Selling, designing, installing audio/video component systems.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **Jared M. Lewis**

Office Address: **5008 U. S. Highway 98 West Suite 3**

Santa Rosa Beach

(City)

, Florida **32459**

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Jared M. Lewis, Sole Director

Address: _____

Director: _____

Address: _____

FILED
2004 APR 29 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jared M. Lewis

Address: _____

Vice President: N/A

Address: _____

Secretary: Jared M. Lewis

Address: _____

Treasurer: _____

Address: Jared M. Lewis

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jared M. Lewis
(Signature of Director or Officer listed in number 12 of the application)

14. Jared M. Lewis
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Audio Video Excellence, Inc. incorporated in Jefferson County, Ensley, Alabama on February 4, 1999. I further certify that the records do not disclose that said Audio Video Excellence, Inc. has been dissolved.

FILED
2004 APR 29 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 21, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State