

FD4000005483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

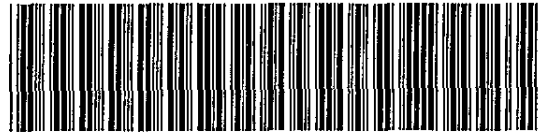
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040812727

09/14/04--01021--004 **87.50

06 SEP 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FD4-5483
de



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2004

SHIRLEY O'MELLEY
3350 GRANDA AVE NORTH, SUITE 150
OAKDALE, MN 55128

SUBJECT: AUDIO VIDEO PLANNERS, INCORPORATED
Ref. Number: W04000034400

We have received your document for AUDIO VIDEO PLANNERS, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 804A00054884

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 SEP 24 PM 3:01

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Audio Video Planners, 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:

Shirley O'Malley
(Name of Person)
Audio Video Planners, Inc.
(Firm/Company)
3350 Grand Ave. North Suite 150
(Address)
Oakdale, MI 55128
(City/State and Zip code)

For further information concerning this matter, please call:

Shirley O'Malley at (651) 747-8081 ext 3133
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 24 PM 3:01

FILED

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

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.

1. Audio Video Planners, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Minnesota 3. 39-1692753
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1991 5. Perpetual
(Date of incorporation) (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. 3350 Granada Avenue North Suite 150 Oakdale, MN 55128
(Principal office address)

3350 Granada Avenue North Suite 150 Oakdale, MN 55128
(Current mailing address)

8. General business
(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: Robert Polzak

Office Address: 103 Mark Twain Lane

Rotunda West, Florida 33947
(City) (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.

Robert Polzak
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 24 PM 3:11

FILED

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

A. DIRECTORS

Chairman: Jordan Erdman

Address: 3350 Granada Avenue North Suite 150
Oakdale, MN 55128

Vice Chairman: _____

Address: _____

Director: David Ault

Address: 3350 Granada Avenue North Suite 150
Oakdale, MN 55128

Director: Don Ault

Address: 2633 North Tinsbruck Drive Suite D
New Brighton, MN 55112

B. OFFICERS

Chief Executive Officer / Chief Financial Officer
President: Jordan Erdman

Address: 3350 Granada Avenue North Suite 150
Oakdale, MN 55128

Vice President: David Ault

Address: 3350 Granada Avenue North Suite 150
Oakdale, MN 55128

Secretary: Shirley O'Malley

Address: 3350 Granada Avenue North Suite 150 Oakdale
MN 55128

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jordan Erdman CEO

(Typed or printed name and capacity of person signing application)

SECRET
OFFICE OF THE
TALLAHASSEE
FLORIDA

04 SEP 24 PM 3:01

FILED

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: AUDIO VIDEO PLANNERS, INC.

Date Formed: 02/27/1991

Chapter Governed By: 302A

This certificate has been issued on 09/21/04.



Mary Kiffmeyer
Secretary of State.