

FD8000004858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

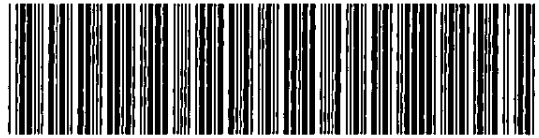
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400137610324

11/06/08--01031--008 **78.75

FILED

08 NOV 12 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
11/12

108-50787

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOME ENTERTAINMENT DESIGN
(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:

MAGGIE ZBIERSKA

(Name of Person)

HOME ENTERTAINMENT DESIGN

(Firm/Company)

417 WEST 126 ST

(Address)

NEW YORK, NY 10027

(City/State and Zip code)

For further information concerning this matter, please call:

MAGGIE ZBIERSKA at (212) 870 0000 X106

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2008

MAGGIE ZBIERSKA
HOME ENTERTAINMENT DESIGN
417 WEST 126 ST
NEW YORK, NY 10027

SUBJECT: HOME ENTERTAINMENT DESIGN INCORPORATED
Ref. Number: W08000050787

We have received your document for HOME ENTERTAINMENT DESIGN INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date of incorporation on your form must match the date on the certificate of status.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 608A00056478

**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. HOME ENTERTAINMENT DESIGN INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW YORK 3. 112918694
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/20/1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2500 PARK VIEW DRIVE SUITE 2310C
(Principal office address) HALLANDALE BEACH, FL 33009
417 WEST 126 ST NEW YORK, NY 10027
(Current mailing address)

8. AUDIO VISUAL INSTALLERS
(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 NOT acceptable)

Name: ALAN DRESPEL

Office Address: 2500 PARK VIEW DR SUITE 2310C
HALLANDALE BEACH, Florida 33009
(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.


(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.

09 NOV 12 PM 3:17
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ALAN DRESPEL

Address: 210 CENTRAL PARK SOUTH, 6A
NEW YORK, NY 10019

Vice Chairman: MARK HURWITZ

Address: 69 CANDLEWOOD ROAD, SCARSDALE, NY 10583

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN DRESPEL

Address: 210 CENTRAL PARK SOUTH 6A
NEW YORK, NY 10027

Vice President: MARK HURWITZ

Address: 69 CANDLEWOOD ROAD
SCARSDALE, NY 10583

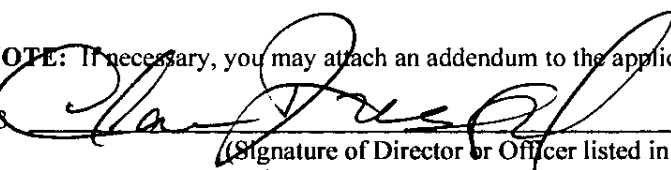
Secretary: MAGDALENA ZBIERSKA

Address: 8626 259th STREET, FLORAL PARK, NY 11001

Treasurer: MAGDALENA ZBIERSKA

Address: SAME AS LISTED ABOVE

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ALAN DRESPEL PRESIDENT

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

State of New York
Department of State } ss:

FILED

08 NOV 12 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of HOME ENTERTAINMENT DESIGN, INC. was filed on 05/20/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 06/20/1995.

A Biennial Statement was filed 05/29/1996.

A Biennial Statement was filed 06/03/1998.

A Biennial Statement was filed 05/23/2000.

Certificate of Change was filed on 07/23/2007.

A Biennial Statement was filed 08/07/2007.

A Biennial Statement was filed 07/29/2008.

I further certify, that no other documents have been filed by such Corporation.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of October two
thousand and eight.



Special Deputy Secretary of State