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AUDIO IMAGES SOUND AND LIGHTING, INC

TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

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#### **COVER LETTER**

		2314		
TO: Registration Section Division of Corporations				
SUBJECT: AUDIO IMAGES SOUND AND	LIGHTING.	INC.		
		must include suffix	·	
Dear Sir or Madam:				
The enclosed "Application by Foreign Corpora "Certificate of Existence," or "Certificate of Gabove referenced foreign corporation to transa	ct business	ng" and check are s in Florida,	sact Business in ubmitted to reg	n Florida," ister the
Please return all correspondence concerning th	is matter to	the following:		
Sebastian Marino				
	vame of Per	son		
Audio Images Sound and Lighting, Inc.				5. 8.3
Fi	irm/Compar	ny		in a
PO Box 1453				ÅU.
	Address			20
Batavia, NY 14021	<del></del>	<del></del>		>
	/State and 7	ip code		
audioandrea@gmail.com E-mail address: (to b	e used for f	liting on well		ن٦ <del>۱۷</del>
For further information concerning this matter,	please call:		nouncationy	
Joyce Lennon, Paralegal at (58  Name of Person		572-5078 Ext 5		<del></del>
Arme of Person	rea Code	Daytime Telep	phone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING A Registration S Division of C P.O. Box 632 Tallahassee, I	Section orporations 7	
Enclosed is a check for the following amount:				
□ \$70.00 Filing Fee S78.75 Filing Fee & Certificate of Statu		3.75 Filing Fee & tified Copy	S87.50 Fi	tc of Status

#### 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.

Enter name of	corporation; must include "INCORPORATED, Corp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
,,	cosp. me, co, or corp. )			
(If name unava	inhle in Chrisia anto-the-		·	
(**************************************	ilable in Florida, enter alternate corporate name	adopted for the purpose of transacting bus	iness in Florida)	
NEW YORK		16-1494336		
(State or coun	try under the law of which it is incorporated)	(FEI number, if applicab	ile)	
01/30/1996	5.			
(Date of incorporation)			(Date of duration, if other than perpetual)	
11/10/2018		, and a second of the control of the	~ i petuar)	
	(Date first transported business)	121 - 1 - 2		
	(Date first transacted business in	Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 607.15	Florida, if prior to registration) 602, F.S., to determine penalty liability)		
	(SEE SECTIONS 607.1501 & 607.15	602, F.S., to determine penalty liability)	, R3,	
	(SEE SECTIONS 607.1501 & 607.15	a Florida, if prior to registration) 602, F.S., to determine penalty liability) al office address)	123	
2 Treadeasy Ave	(SEE SECTIONS 607.1501 & 607.15	602, F.S., to determine penalty liability)	125	
2 Treadeasy Ave	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021 (Princip auvia, NY 14021	602, F.S., to determine penalty liability)	<b>1</b> 3	
2 Treadcasy Ave	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021 (Princip auvia, NY 14021	io2, F.S., to determine penalty liability) al office address)	125	
2 Treadcasy Ave PO Box 1453. B	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021 (Princip auvia, NY 14021 (Current mailin	g address, if different)	50 50 50	
2 Treadcasy Ave PO Box 1453. B Name and stre	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021  (Princip auxia, NY 14021  (Current mailin ct address of Florida registered agent: (P.O.)	g address, if different)	<b>11</b> 100 20 ∧	
2 Treadcasy Ave	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021 (Princip auvia, NY 14021 (Current mailin	g address, if different)	<b>11</b> 100 20 ∧ 10	
2 Treadcasy Ave PO Box 1453, B Name and stre Name:	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021  (Princip atavia, NY 14021  (Current mailing address of Florida registered agent: (P.O.)  Florida Filing & Search Serices, Inc.	g address, if different)	<b>11</b> 100 20 ∧	
2 Treadcasy Ave PO Box 1453, B	(SEE SECTIONS 607.1501 & 607.15  , Batavia, NY 14021  (Princip atavia, NY 14021  (Current mailin et address of Florida registered agent: (P.O  Florida Filing & Search Serices, Inc.  155 Office Plaza Drive, Suite A	al office address)  g address, if different)  b. Box NOT acceptable)	<u>11</u> 1 m 20 ∧ 1:5	
2 Treadcasy Ave PO Box 1453, B Name and stre Name:	(SEE SECTIONS 607.1501 & 607.15 , Batavia, NY 14021  (Princip atavia, NY 14021  (Current mailing address of Florida registered agent: (P.O.)  Florida Filing & Search Serices, Inc.	g address, if different)	<b>11</b> 100 20 ∧ 1:5	

designuted 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)

10. 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.

### 11. Names and business addresses of officers and/or directors: A. DIRECTORS Vice Chairman: Address: Director: Schastian Marino Address: 2 Treadeasy Avenue Batavia, NY 14021 **B. OFFICERS** President: Sebastian Marino Address: 2 Treadeasy Ave. Batavia, NY 14021 Vice President: Secretary: Sebastian Marino Address: 2 Treadeasy Ave. Treasurer: Batavia, NY 14021 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

13. Schastian Marino Director and President

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AUDIO IMAGES SOUND AND LIGHTING, INC. was filed on 01/30/1996, under the name of COMINO ENTERPRISES, INC., 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 certificate changing name to AUDIO IMAGES SOUND AND LIGHTING, INC. was filed on 12/24/1997.

A Biennial Statement was filed 12/24/2002.

A Biennial Statement was filed 01/08/2004.

A Biennial Statement was filed 01/29/2008.

A Biennial Statement was filed 01/26/2010.

A Biennial Statement was filed 03/09/2012.

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 29th day of October two thousand and eighteen.

Brendan W. Fitzgerald