

F20000000650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

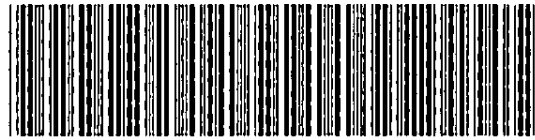
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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✓



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/04/2020

Name: Marcel Ogbonna-Amu

Reference #: 1183257

Entity Name: HEADLIGHT AUDIO VISUAL, INC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

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Authorized Amount: \$70.00

Signature:

**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. HEADLIGHT AUDIO VISUAL INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MAINE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/1975 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 74 Evergreen Drive Portland, ME 04103  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

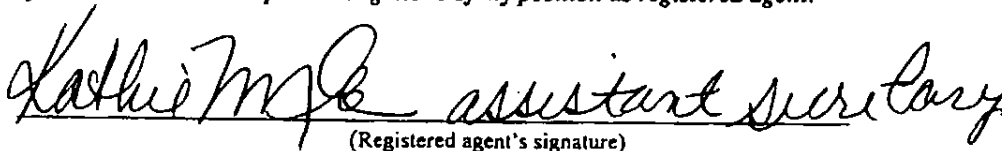
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

**9. 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)

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**

Chairman: Robert Bruns ✓

Address: 74 Evergreen Drive

Portland, ME 04103

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David Coffin

Address: 74 Evergreen Drive Portland, ME 04103

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Andrew Bruns ✓

Address: 74 Evergreen Drive

Portland, ME 04103

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Andrew Bruns ✓

Address: 74 Evergreen Drive Portland, ME 04103

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. 

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.

13. Andrew Bruns, President

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

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# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that HEADLIGHT AUDIO VISUAL INC., formerly HEADLIGHT FILM SERVICE, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 29, 1975.*

*I further certify that on:*

April 29, 1975	ARTICLES OF INCORPORATION were filed.
May 18, 1977	CHANGE OF LEGAL NAME was filed.
August 09, 1977	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
May 18, 1981	ASSUMED NAME was filed.
May 18, 1981	ASSUMED NAME was filed.
November 19, 1987	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
November 21, 1988	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
August 31, 1994	CHANGE OF REGISTERED OFFICE was filed.
March 28, 2006	AMENDMENT was filed.
February 25, 2008	CHANGE OF REGISTERED OFFICE was filed.
February 21, 2017	CHANGE OF CLERK was filed.
February 11, 2019	CHANGE IN NUMBER AND/OR EXISTENCE OF DIRECTORS was filed.

*No further amendments have been filed to date.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*



*In testimony whereof*, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fourth day of February 2020.

A handwritten signature in black ink, appearing to read "Matthew Dunlap", is written over a horizontal line.

Matthew Dunlap  
Secretary of State

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