

F24000006514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

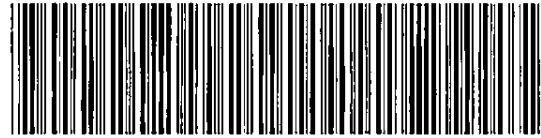
(Document Number)

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Special Instructions to Filing Officer:

W) 24-166470

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12/19/24--01003--014 **70.00

APPROVED
AND
FILED
2024 DEC 26 AM 10:06
RECEIVED
FEBRUARY 1, 2025
CLERK OF SUPERIOR COURT
JULIA M. SULLIVAN, CLERK

RECEIVED
2024 DEC 19 AM 11:18
CLERK OF SUPERIOR COURT
JULIA M. SULLIVAN, CLERK

DEC 27 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected

December 20, 2024

CORPORATE ACCESS, INC.

SUBJECT: AUDIO COMMAND SYSTEMS, INC.
Ref. Number: W24000166470

We have received your document for AUDIO COMMAND SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

There are 6 spaces available for listing officers. You have jammed all your officers in one with no addresses.,

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 824A00027666

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: JENA 12/19

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

FOREIGN LLC

1. AUDIO COMMAND SYSTEMS, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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 Command Systems, 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. NEW YORK 3. 11-256 3300
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 16, 1978 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. 694 Main Street, Westbury NY 11580
(Principal office street address)

SAME
(Current mailing address, if different)

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

Name: Command South, Inc. (c/o Robert Kaufman)

Office Address: 3155 SW 10th St Suite 6A1
Deerfield Beach, Florida 33442
(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.

x Robert Kaufman
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

APPROVED
AND
FILED
2024 DEC 26 AM 10:06
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE

A. DIRECTORS

☒ Chairman Name: Robert KAUFMAN
☐ Vice Chairman Address: 4101 N. OCEAN BLVD 606
BICA RATON FL, 33431
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jonathan FLAMM
☐ Vice Chairman Address: 8E 83rd ST. Apt 11A
NY, NY 10028
☒ Director _____
☒ President Jonathan FLAMM
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. X Robert Kaufman
 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. Robert Kaufman

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	AUDIO COMMAND SYSTEMS, INC.
DOS ID Number:	472466
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	02/16/1978
Statement Status:	CURRENT
Statement Due Date:	02/28/2026

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	02/16/1978
Entity Name:	AUDIO COMMAND SYSTEMS, INC.

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	02/25/1981

Document Type:	CERTIFICATE OF CHANGE
Date of Filing:	01/25/1993

Document Type:	BIENNIAL STATEMENT
Date of Filing:	02/12/1998
Effective Date:	02/01/1998

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/07/2000
Effective Date: 02/01/2000

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 12/13/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/04/2002
Effective Date: 02/01/2002

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/03/2006
Effective Date: 02/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/17/2008
Effective Date: 02/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/22/2010
Effective Date: 02/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/15/2012
Effective Date: 02/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/18/2014
Effective Date: 02/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/06/2023
Effective Date: 02/01/2022

Document Type: BIENNIAL STATEMENT

Date of Filing: 02/01/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on December 12, 2024
at 04:01 P.M.



WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State