

F96000005942

7/26/96

C.A. RUDD

AV CONSULTANTS, INC.

P.O. Box 030551

FT. LAUDERDALE

FL. 33303

954 463-1120

E USE ONLY

400001907734
-07/30/96--01057--001
****70.00 ****70.00

800002005578--8
-11/15/96--01022--004
****400.00 ****400.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AV Consultants, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

96 NOV 13 AM 11:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of 11/14

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

C.A. RUDD
AV CONSULTANTS, INC.
P.O. BOX 030551
FT. LAUDERDALE, FL 33303

SUBJECT: AV CONSULTANTS, INC.
Ref. Number: W96000015860

This letter constitutes the Department of State's 2nd notice of past annual report fees due this office by the above referenced foreign corporation. Section 607.1502(4), F.S., requires this office to collect \$400.00 in past annual report fees for transacting business in Florida without authority as stated on its application. Please note that the civil penalties have been waived pursuant to the Laws of Florida 96-212. Please remit the appropriate past annual report fees due this office within 30 days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00048826



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1996

C.A. RUDD
AV CONSULTANTS, INC.
P.O. BOX 030551
FT. LAUDERDALE, FL 33303

SUBJECT: AV CONSULTANTS, INC.
Ref. Number: W96000015860

We have received your document for AV CONSULTANTS, 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):

The document must include original signatures.

The copies of the certificates that you have submitted are not what we require for our filing purposes. What we require is an original certificate of existence or good standing.

A certificate of existence, 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.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

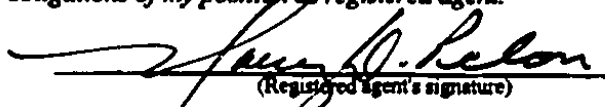
However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

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. AV Consultants, Inc.
(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. Nevada
(State or country under the law of which it is incorporated)
3. 88-0310591
(FEI number, if applicable)
4. Nov. 21, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND §17.155, F.S.))
7. P. O. Box 030551
Ft. Lauderdale, FL 33303
(Current mailing address)
8. All legal activities within and outside the State of Nevada
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Nancy Pelosi
c/o Kopelowitz, Saavedra & Pelosi
Office Address: 312 S.E. 17th, Street
Ft. Lauderdale, FL 33316, Florida,
(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.

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 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____ Clayton A. Rudd

Address: _____ 2533 N. Carson Street, Suite 1517

Carson City, NV 89706

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____ Clayton A. Rudd

Address: _____ 2533 N. Carson Street, Suite 1517

Carson City, NV 89706

Vice President: _____

Address: _____

Secretary: _____ Janice Exarhou

Address: _____ 9852 N.W. 3rd Street

Plantation, FL 33324

Treasurer: _____ Same as Secretary Above

Address: _____

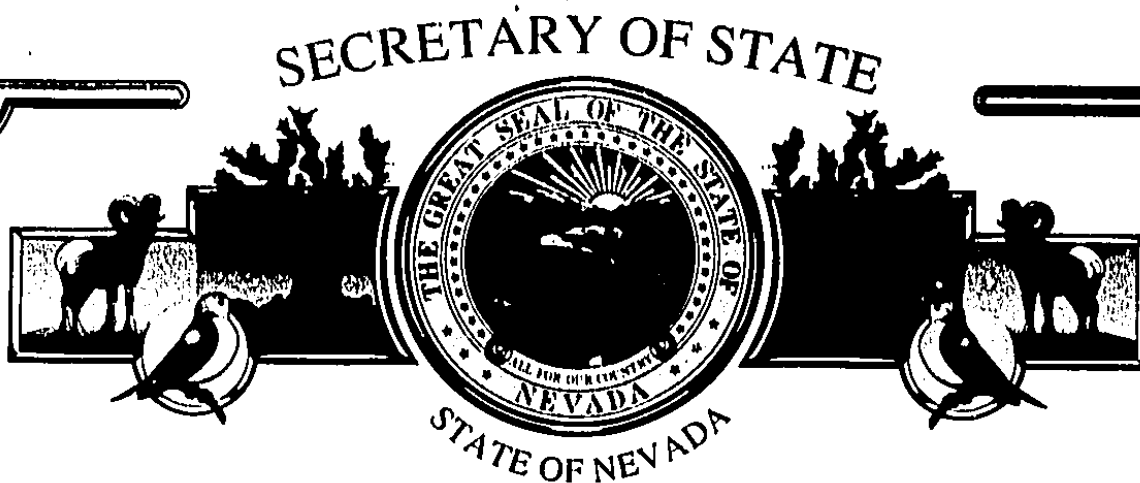
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. By: Clayton A. Rudd, PRES Clayton A. Rudd, PRES
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLAYTON A. RUDD, PRESIDENT CLAYTON A. RUDD, PRES.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AV CONSULTANTS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 22, 1993 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office,
Carson City, Nevada, on September 6, 1996.

Dean Heller

Secretary of State

By

Luzia Pope
Certification Clerk

FILED
SEP 13 AM 11:35
CLERK OF STATE
TALLASSEE, FLORIDA