

F99 000000 3766

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ATLANTIC VIDEO CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002923723-4
-07/06/99--01104--010
*****78.75 *****78.75

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:

W99-16075

MICHELLE C. DAVIS

(Name of Person)

ATLANTIC VIDEO CORPORATION

(Firm/Company)

3055 INDEPENDENCE DRIVE

(Address)

BIRMINGHAM, AL 35209

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Conf. 1.4
p43 - 305

MICHELLE C. DAVIS

(Name of Person)

at (205) 879-2555

(Area Code & Daytime Telephone Number)

mtm

7/23

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Katherine Harris
Secretary of State

July 13, 1999

MICHELLE C. DAVIS
ATLANTIC VIDEO CORPORATION
3055 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209

SUBJECT: ATLANTIC VIDEO CORPORATION
Ref. Number: W99000016075

We have received your document for ATLANTIC VIDEO CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00036049

99 JUL 23 AM 8:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DONALD ROURKE, do hereby certify
(Name)

that this Resolution of the Board of Directors of ATLANTIC VIDEO CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

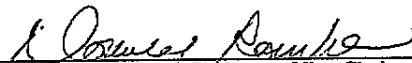
was duly adopted on JULY 20, 19 99

Be it resolved, that ATLANTIC VIDEO CORPORATION,
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

ATLANTIC VIDEO CORPORATION OF ALABAMA for use in Florida.

Dated: JULY 20, 1999



Signature of either Chairman, Vice Chairman or any officer

DONALD ROURKE

Type or print name

FILED
SECRETARY OF STATE
DIVISION
JUL 23 AM 8:19

**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. ATLANTIC VIDEO CORPORATION
(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. ALABAMA 3. 63-0888027
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 14, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3055 INDEPENDENCE DRIVE
BIRMINGHAM, AL 35209
(Current mailing address)
8. INDUSTRIAL AND COMMERCIAL VIDEO EQUIPMENT SALES AND SERVICE
(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 or Mail Drop Box NOT acceptable)
Name: NORMAN SCHROTH
Office Address: 285 CENTRAL PARKWAY, SUITE 1726
ALATAMONTE SPRINGS, Florida, 32714
(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.

Norman Schroth

(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.

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: _____

Address: _____

Director: _____

Address: _____

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

President: DONALD ROURKE

Address: 925 MASTERS LANE

BIRMINGHAM, AL 35244

Vice President: TIMOTHY ROURKE

Address: 4816 WINNEBAGO DRIVE

BIRMINGHAM, AL 35244

Secretary: ELMA ROURKE

Address: 925 MASTERS LANE

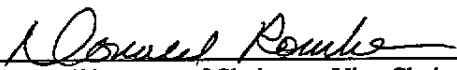
BIRMINGHAM, AL 35244

Treasurer: MICHELLE C. DAVIS

Address: 2433 OSCEOLA CIRCLE

BIRMINGHAM, AL 35244

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD ROURKE, PRESIDENT
(Typed or printed name and capacity of person signing application)

90 JUL 23 AM 8:20
RECEIVED
DIRECTOR

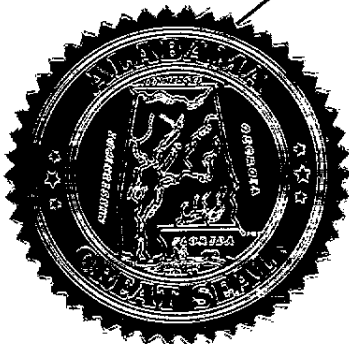
STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Atlantic Video Corporation incorporated in Jefferson County, Birmingham, Alabama on November 21, 1984.

I further certify that the records do not disclose that said Atlantic Video Corporation has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
99 JUL 23 AM 8:20



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 28, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State