# Address



P.O. Box 330500 CODDOAtlantic Beach, FL 32233

Office Use Only

CORPO Adamic beach, FE 32233	LNT NUMBER(S), (if known):
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(Corporation Name)	(Document #) 90003176449—-2 -03/20/0001125008
(Corporation Name)	-03/20/00-01125008 ******78.75 *****78.75 (Document#)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Amendment  Control
OTHER FILINGS  Annual Report  Fictitious Name	REGISTRATION/QUALIFICATION 57  Foreign Limited Partnership Reinstatement Trademark Other  Examiner's Initials
R2E031(7/97)	Examiner's Initials

# Audio Images Telecommunications, Inc.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: OO MARCO PASSES

#### ARTICLE I NAME

The name of the corporation shall be Audio Images Telecommunications, Inc.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### CAPITAL STOCK ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock par value \$0.01 per share and no preferred stock.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 645 Mayport Road, Atlantic Beach, FL 32233, and the name of the initial Registered Agent for the corporation at that address is Mr. Philip Axt. The principal's address and the registered address are the same.

#### TERM OF EXISTENCE ARTICLE V

This corporation shall exist perpetually.

# ARTICLE VI LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## Audio Images Telecommunications, Inc.

#### ARTICLE VII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The initial Board of Directors consists of: Mr. Philip Axt, Chairman/President/Treasurer and Martin N. Tomlinson, Secretary/Director.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: Mr. Philip Axt, 645 Mayport Road, Atlantic Beach, FL 32233

The Undersigned incorporator has executed these Articles of Incorporation this 1st day of March 2000.

Mr. Philip Axt, President

Incorporator

## Audio Images Telecommunications, Inc.

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is Audio Images Telecommunications, Inc.
- 2. The name and address of the registered agent and office is:

Mr. Philip Axt, President 645 Mayport Road Atlantic Beach, FL 32233



### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Registered Agent:

Mr. Philip Axt

March 1, 2000

Data 5-15-26