

# Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright Tel: (904) 775-0199 Fax: (904) 775-0460 E-Mail: mwpa@bitstorm.net

December 27, 2000 --

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Incorporation/Internet Protocol Audio Video, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Internet Protocol Audio Video, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

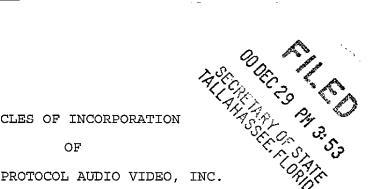
Very truly yours,

Randall J. Marshall

RJM/sd enc.

OO DEC 29 PH 3: 53
SECRETARY OF STATE
AHASSEE, FLORIDA

Ca'x'



## ARTICLES OF INCORPORATION

INTERNET PROTOCOL AUDIO VIDEO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

## ARTICLE ONE:

The name of the Corporation is INTERNET PROTOCOL AUDIO VIDEO, INC.

## ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

## ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of communication.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

## ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1060 E. Industrial Dr., Orange City, Florida 32763, and the name of its initial registered agent at such address is BRYAN A. This address is also the address of the principal office and MOLYET.

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW 301 N. Volusia Avenue ORANGE CITY, FL 32763

mailing address for the corporation. BRYAN A. MOLYET, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

## ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>

ADDRESS

Bryan A. Molyet

1965 Durfey Ave. Orange City, FL 32763

John Gregory

142 Habersham Rd. Longwood, FL 3277

ARTICLE SEVEN:

The name and address of the incorporator is:

ADDRESS

NAME

Bryan A. Molyet

1965 Durfey Ave.

Orange City, FL 327

Executed by the undersigned at Orange City, Florida, on the 26day of December, 2000.

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of <u>le(lmber</u>, 2000, by BRYAN A. MOLYET, () who is personally known to me or () who has produced \_\_\_\_\_\_ as identification. \_\_ as identification.

> SANDRA L. DAVIS MY COMMISSION # CC 703755 EXPIRES: December 18, 2001

Notary name printed Commission No.

My commission expires:

ARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW 301 N. Volusia Avenue ORANGE CITY, FL 32763