

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/12/01--01084--009
*****78.75 *****78.75

SUBJECT: Audio Video Technologies Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of & Certificate of
Status Status

ADDITIONAL COPY REQUIRED

FROM: Troy W. Goetz
Name (Printed or typed)

1349 Franklin St.
Address

Altamonte Springs Fl. 32701
City, State & Zip

407) 448-5765
Daytime Telephone number

FILED
01 MAR 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAR 15 2001

ARTICLES OF INCORPORATION
OF
AUDIO VIDEO TECHNOLOGIES, INC.

THE UNDERSIGNED, acting as sole incorporator of Audio Video Technologies, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be AUDIO VIDEO TECHNOLOGIES, INC., and the corporate address shall be 1349 Franklin St., Altamonte Springs, FL 32701.

ARTICLE III

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1349 Franklin St., Altamonte Springs, FL 32701 and the initial Registered Agent at such address is Troy W. Goetz, 1349 Franklin St., Altamonte Springs, FL 32701.

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ARTICLE VI

Initial Board of Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Troy W. Goetz, President, 1349 franklin St., Altamonte Springs, FL 32701.

Jason Stuckey, Vice President, P.O. Box 541554, Orlando, FL 32854.

Troy W. Goetz, Secretary/Treasure, 1349 Franklin St., Altamonte Springs, FL 32701.

ARTICLE VII

Preemptive Rights Granted

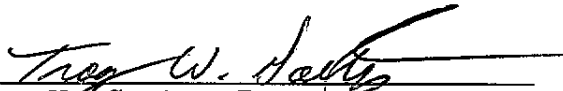
Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Troy W. Goetz, 1349 Franklin St., Altamonte Springs, FL 32701.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 21st day of February 2001.


Troy W. Goetz, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared Troy W. Goetz, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 21st day of February, 2001.


Notary Public

[NOTARIAL SEAL]

My commission expires:

ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT



Jodie Halvorsen

My Commission CC731538

Expires April 6, 2002

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 21st day of February 2001.


Troy W. Goetz, Registered Agent