

TRANSMITTAL LETTER

PO1 000038338

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

SUBJECT: Audio Video Electronics and Design, Corp.
(Proposed corporate name - must include suffix)

300003995103--0
-04/12/01--01109--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DAVID L. WILSON
Name (Printed or typed)

11616 56th PLACE N.
Address

ROYAL PALM BEACH, FL 33411
City, State & Zip

561-714-7766
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32304

01 APR 12 PM 4:31

FILED

No Copy

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

Q. BULLOCK APR 16 2001

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**ARTICLES OF INCORPORATION
OF**

Audio Video Electronics and Design Corp.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under Chapter 607 of the Florida Business Corporation Act.

ARTICLE I

The name of this corporation is: **Audio Video Electronics and Design Corp.**

ARTICLE II

The principal place of business and mailing address of this corporation is:

**11616 56th Place North
Royal Palm Beach, Florida 33411**

ARTICLE III

The name and address of the incorporator of this corporation is:

David Lain Wilson, Jr.

The name and address of the corporation's initial registered agent is:

**David Lain Wilson, Jr.
11616 56th Place North
Royal Palm Beach, Florida 33411**

ARTICLE IV

This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock, \$.001 par value; and the total number of shares which this corporation is authorized to issue is 1,000.


ARTICLE V

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: January 3, 2001

Name of Incorporator: David Lain Wilson, Jr.

Signature of Incorporator: 

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT
OF
Audio Video Electronics and Design Corp.**

Pursuant to section 607.0501 of the Florida business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's registered agent and registered office is:

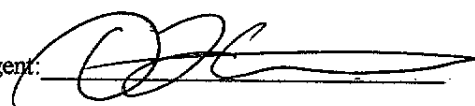
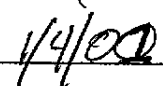
Name: David Lain Wilson, Jr.

Address: 11616 56th Place North, Royal Palm Beach, Florida 33411

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: _____

Date of Signature: _____

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