

PO1000039475

TRANSMITTAL LETTER

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

SUBJECT: BILL'S VIDEO DESIGN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004011304--1

-04/16/01--01097--017

*****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:

BILL HUGHES

Name (Printed or typed)

2810 OHIO AVENUE #4

Address

FERNANDINA BEH. FL. 32034

City, State & Zip

904-491-4905

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 8:14

FILED

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

WD1-8818
Pr 4/18/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 APR 16 AM 8:15

ARTICLE I NAME

The name of the corporation shall be:

Bill's Video Design, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2810 Ohio Avenue Suite 4
FERNANDINA BEACH, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUDIO/VIDEO INSTALLATIONS - LOW VOLTAGE WORK

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BILL HUGHES - 2810 OHIO AVE #4 FERNANDINA Bch. Fl. - PRESIDENT
BEVERLY LIVINGSTON - 2810 OHIO AVE #4 FERNANDINA Bch. Fl. - VICE PRESIDENT
JEARY ZAK - 2127 CUMBERLAND CT. FERNANDINA Bch. Fl. - SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BILL HUGHES
2810 OHIO AVE #4
FERNANDINA BEACH, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BILL HUGHES
2810 OHIO AVE #4
FERNANDINA Bch. Fl. 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Incorporator REGISTERED AGENT

4-13-01
Date