

TRANSMITTAL LETTER

P010000 69193

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

01 JUL -9 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Converge Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

6000004464536--B

-07/09/01--01078--001

*****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:

Derek Robert Glasser

Name (Printed or typed)

22916 D Oxford PL

Address

Boca Raton, FL 33433

City, State & Zip

(561) 852-0112

Daytime Telephone number

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

F. CHESSE

JUL 12 2001

Derek Robert Glasser.
22916 D Oxford PL
Boca Raton, FL
33433

Monday, July 9, 2001

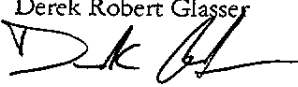
Florida Department of State
Division of Corporations
409 E. Gains St.
Tallahassee, FL 32399

To Whom it may concern,

I filed for incorporation however I mistakenly sent in the wrong set of papers. I called earlier this morning and spoke with Freida. She took my information and told me to send in the correct forms and the others would be returned to me. Thank you for all your help and patience.

Sincerely

Derek Robert Glasser

 7/9/01

Original paperwork

Company name: Audio Video Technology Entertainment Convergence Inc.

Incorporators name: Derek Robert Glasser

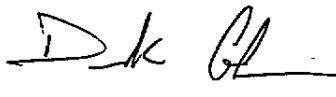
 7/9/01

Registered agents name: Derek Robert Glasser

Correct paperwork

Company name: Converge Co.

Incorporators name: Derek Robert Glasser

 7/9/01

Registered agents name: Derek Robert Glasser

Fax

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Converge Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22916 D Oxford PL
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design & Install Audio Video
Entertainment systems in homes.

ARTICLE IV SHARES

The number of shares of stock is:

100 valued at \$10.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Derek Robert Glasser - President
22916 D Oxford PL
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

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



Derek Robert Glasser
22916 D Oxford PL
Boca Raton, FL 33433

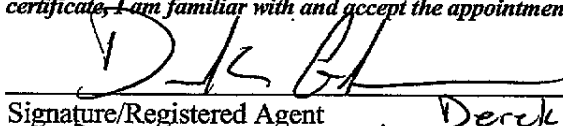
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:



Derek Robert Glasser
22916 D Oxford PL
Boca Raton, FL 33433

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/Registered Agent

Derek Robert Glasser

Date

7/6/01



Signature/Incorporator

Derek Robert Glasser

Date

7/6/01

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