

TRANSMITTAL LETTER

P01000069193

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

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

SUBJECT: Converge Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004464536--8  
-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. CHESSEY JUL 12 2001

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

Monday, July 9, 2001

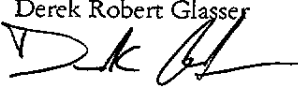
Florida Department of State  
Division of Corporations  
409 E. Gains St.  
Tallahassee, FL 32399

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

**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.

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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

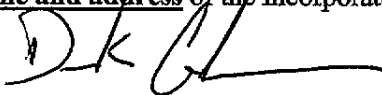
The name and Florida street address of the registered agent is:



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

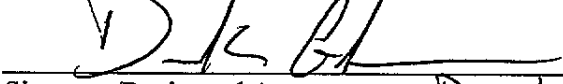
ARTICLE VII INCORPORATOR

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

7/6/01  
Date



Signature/Incorporator  
Derek Robert Glasser

7/6/01  
Date