

LAW OFFICES

OF

SUSAN A. ENGLAND, P. A.

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P01000082776

August 14, 2001

FILED  
01 AUG 20 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: SPRINGER A/V CONSULTING, INC., a Florida corporation

800004542168--4

-08/20/01--01085--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

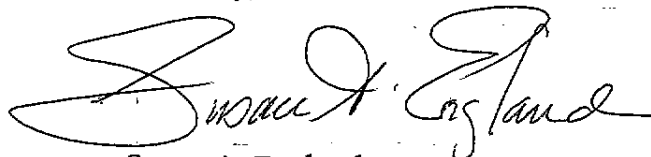
Pursuant to the formation of the above-named Florida corporation, I have enclosed the following documents for filing:

1. Original Articles of Incorporation
2. The Designation and Acceptance by Registered Agent

Also enclosed is a check in the amount of \$78.75 to cover the cost of filing and for a Certificate of Status.

Thanking you for your prompt attention to this matter, I am,

Sincerely,



Susan A. England

SAE/cj  
Enc.

ARTICLES OF INCORPORATION  
OF  
SPRINGER A/V CONSULTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the corporation shall be SPRINGER A/V CONSULTING, INC.

ARTICLE TWO: DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares with par value of \$ .10.

ARTICLE FIVE: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5142 Greenway Drive, Orlando, Florida 32819 and the name of the initial registered agent at the address is ALAN L. SPRINGER.

ARTICLE SIX: PRINCIPAL OFFICE

The corporation's principal office and mailing address is 5142 Greenway Drive, Orlando, Florida 32819.

ARTICLE SEVEN: DIRECTORS

The Board of Directors of the corporation shall consist of no less than one (1) director and no more than one (1) director. The name and address of the initial Board of Directors is:

ALAN L. SPRINGER  
5142 Greenway Drive  
Orlando, Florida 32819

ARTICLE EIGHT: INCORPORATORS

The incorporator of the corporation and the subscriber to these Articles of Incorporation is ALAN L. SPRINGER, whose address is 5142 Greenway Drive, Orlando, Florida 32819.


ARTICLE NINE: BY-LAWS AND ARTICLES OF INCORPORATION

The Board of Directors shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation; and shall have the exclusive authority to formulate, approve and/or adopt amendments to these Articles of Incorporation.

ARTICLE TEN: COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State, of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 15  
day of August, 2001.

  
ALAN L. SPRINGER  
Incorporator of SPRINGER A/V CONSULTING, INC.  
5142 Greenway Drive  
Orlando, Florida 32819


STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALAN L. SPRINGER, \_\_\_\_\_ who produced Florida Drivers License as identification or √ who is personally known to me to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State aforesaid, this 15 day of August, 2001.



Susan A England  
My Commission CC731529  
Expires May 29, 2002

  
Susan A. England CC #731529  
Notary Public, State of Florida

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

SPRINGER A/V CONSULTING, INC., a Florida corporation, pursuant to Florida Statutes 48.091, and its Articles of Incorporation, hereby designates ALAN L. SPRINGER, of 5142 Greenway Drive Orlando, Florida 32819, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, ALAN L. SPRINGER, of 5142 Greenway Drive, Orlando, Florida 32819, having been named in the foregoing Designation of Registered Office and Registered Agent by SPRINGER A/V CONSULTING, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent and to maintain a Registered Office as heretofore indicated.

  
ALAN L. SPRINGER

DATED this 15 day of August, 2001.

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01 AUG 20 AM 10:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA