

TRANSMITTAL LETTER

Pol 000083944

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

600004552356--4  
-08/23/01--01057--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Infinite Entertainment A/V Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Tammy Holtz  
Name (Printed or typed)

113 Prado Street  
Address

Royal Palm Beach, FL 33411  
City, State & Zip

(561) 798-5367  
Daytime Telephone number

FILED  
01 AUG 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8/24

## 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:

Infinite Entertainment A/V Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

113 Prado Street  
Royal Palm Beach, FL 33411

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and install audio/video equipment.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mark S. Holtz, President 113 Prado Street, Royal Palm Beach, FL 33411

Micahel Church, V. President 2422 24th. Ln. lake Worth, FL 33463

### ARTICLE VI REGISTERED AGENT

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

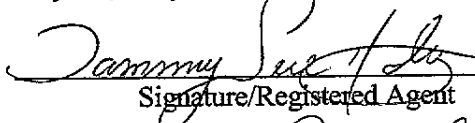
Tammy Holtz 113 Prado Street, Royal Palm Beach, FL 33411

### ARTICLE VII INCORPORATOR

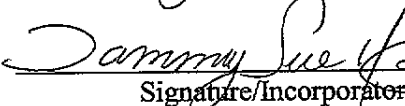
The name and address of the Incorporator is:

Tammy Holtz 113 Prado Street, Royal Palm Beach, FL 33411

\*\*\*\*\*  
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

8.21.01  
Date

  
Signature/Incorporator

8.21.01  
Date

FILED  
01 AUG 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA