

P01000102440

TRANSMITTAL LETTER

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

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-10/22/01--01076--007
*****70.00 *****70.00

SUBJECT: VIDUCOMP, 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
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: JASON DALY
Name (Printed or typed)

7501 E. Treasure Drive, Suite 10A
Address

North Bay Village, FL 33141
City, State & Zip

(305) 527-4355
Daytime Telephone number

2001 OCT 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

10/23/01

EFFECTIVE DATE

10/25/01

**ARTICLES OF INCORPORATION
OF
VIDUCOMP, INC.**

2001 OCT 22 AM 11:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 (1990) known as the Florida Business Corporation Act as amended.

**ARTICLE I
NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be VIDUCOMP, INC. and its initial address shall be:
7501 E. Treasure Drive, Suite 10A
North Bay Village, FL 33141

**ARTICLE II
COMMENCEMENT AND LENGTH OF CORPORATION**

The corporation shall commence its corporate existence on October 25, 2001 and its existence shall be perpetual.

**ARTICLE III
PURPOSE OF CORPORATION**

The corporation shall primarily be engaged in the sale, rental, installation and servicing of camera, video, recording, audio, computer equipment and systems and ancillary services and any other lawful purpose in which corporations may engage under Fla. Stat. Chapter 607 (1990) and as may be subsequently amended.

**ARTICLE IV
AUTHORIZED NUMBER OF SHARES**

The corporation is authorized to issue a total of 1000 shares of Common Stock with a \$1.00 par value and the consideration of a minimum of 100 shares must be received by the corporation in order to commence business.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this corporation is
7501 E. Treasure Drive, Suite 10A
North Bay Village, FL 33141

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than two (2) directors nor more than five (5) directors.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

Two directors shall constitute the initial Board of Directors and the names and addresses of the initial members of the Board of Directors are as follows:

Jason Daly
7501 E. Treasure Drive, Suite 10A
North Bay Village, FL 33141

Steven Vasco
7501 E. Treasure Drive, Suite 10A
North Bay Village, FL 33141

**ARTICLE VIII
NAME AND ADDRESS OF INCORPORATOR**

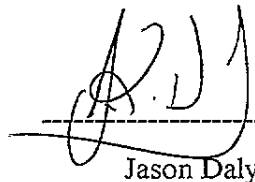
The name and street address of the person signing these Articles of Incorporation is:

Jason Daly
7501 E. Treasure Drive, Suite 10A
North Bay Village, FL 33141

**ARTICLE IX
POWERS**

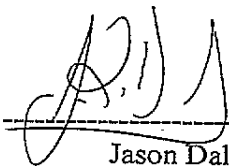
This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF, he undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 18th day of October 2001



Jason Daly

The undersigned, named as registered Agent in Article V of these Articles of Incorporation, HEREBY ACCEPTS the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed on Registered Agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501.


Jason Daly

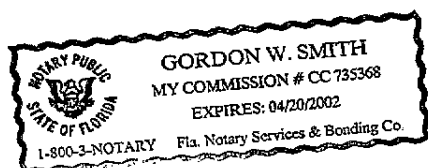
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

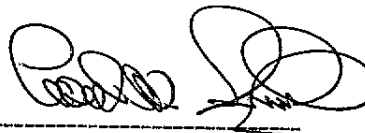
FILED

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, an Officer duly authorized to take acknowledgments in the State and County named above, personally appeared JASON DALY me known to be the person described as the Incorporator in, and who executed, the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purpose stated therein.

WITNESS my hand and official seal in the County and State named above this 18th day of October, 2001




Notary Public
State of Florida at Large