

P01000117293

TRANSMITTAL LETTER

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

SUBJECT: TELECON SYSTEMS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004716137--0
-12/10/01--01061--014
*****78.75 *****78.75

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:

L. A. Duntou, Jr.

Name (Printed or typed)

909 S Woodland Blv

Address

DeLand, FL 32720

City, State & Zip

904-736-1722

Daytime Telephone number

FILED
01 DEC 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-11-01
96

**ARTICLES OF INCORPORATION
OF
TELECON SYSTEMS, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

**Article I
Name of Corporation**

The name of the corporation is: Telecon Systems, Inc.

**Article II
General Purpose**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act including selling various products via the Internet and otherwise including audio/video home theater equipment, computer systems and related services, including the installation of said equipment if geographically feasible.

**Article III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

**Article IV
Address**

The initial street address of the principal office of this corporation in the State of Florida is: 909 S. Woodland Boulevard, DeLand, Florida 32720.

**Article V
Board of Directors**

The business of this corporation shall be managed by a Board of Directors. There shall be (2) Directors initially. The number of Directors may be increased and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and street addresses of the members of the first Board of Directors are:

Loren Alonzo Dunton, Jr.
520 E Wisconsin Av
Orange City, Fl 32763

Vincent Eric Hunter
520 E Wisconsin Av
Orange City, Fl 32763

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**Article VI
Subscribers**

The names and address of the registered agent is:
Loren Alonzo Dunton, Jr.
520 E Wisconsin Av
Orange City, Fl 32763

**Article VII
Incorporator**

The names and address of the incorporator is:
Loren Alonzo Dunton, Jr.
520 E Wisconsin Av
Orange City, Fl 32763

.....
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

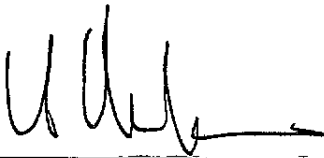


Signature/Registered Agent

L. A. Dunton, Jr.

12/1/01

Date



Signature/Incorporator

L. A. Dunton, Jr.

12/1/01

Date