

TRANSMITTAL LETTER

P02000043636

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

FILED  
02 APR 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Audio Visual Concepts, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005272007-8  
-04/15/02-01043-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Alexis D. Delfave  
Name (Printed or typed)

18566 46<sup>th</sup> Ct. N.  
Address

Loxahatchee, FL 33470  
City, State & Zip

561-602-3600  
Daytime Telephone number

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

08/4/33

ARTICLES OF INCORPORATION  
OF  
AUDIO VISUAL CONCEPTS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:  
AUDIO VISUAL CONCEPTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 5,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Alexis D. Delfave  
18566 46<sup>th</sup> Ct. N.  
Loxahatchee, FL 33470

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

18566 46<sup>th</sup> CT. N.  
LOXAHATCHEE, FL 33470

And the initial registered agent of this Corporation at the address shall be:

ALEXIS D. DELFAVE

ARTICLE VII

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of the Corporation are:

ALEXIS D. DELFAVE – PRESIDENT, SECRETARY

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

ALEXIS D. DELFAVE  
18566 46<sup>TH</sup> CT. N.  
LOXAHATCHEE, FL 33470

ARTICLE X

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

ALEXIS D. DELFAVE  
18566 46<sup>TH</sup> CT. N.  
LOXAHATCHEE, FL 33470

ARTICLE XI

The street address/mailling address of the principal place of business is:

18566 46<sup>TH</sup> CT. N.  
LOXAHATCHEE, FL 33470

In Witness Whereof, I have hereunto subscribed my hand and seal

This 10<sup>TH</sup> day of APRIL 2002



Heather Craig

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02 APR 15 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Meliss D. DeFave