

P02000065934
TRANSMITTAL LETTER
FILED

02 JUN 14 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400005765444--0
-06/13/02--01051--002
*****78.75 *****78.75

SUBJECT: AV ENTERTAINMENT, 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: DARRELL VAN WAGNER
Name (Printed or typed)

10630 DWIGHTS RD
Address

CLERMONT, FL 34711
City, State & Zip

407-928-3660
Daytime Telephone number

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

KL
6/14/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 JUN 14 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME:

The name of the corporation shall be: AV Entertainment, Inc.

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business/mailing address is:

10630 Dwights Rd.
Clermont, FL 34711

ARTICLE III. PURPOSE:

The purpose for which the corporation is organized is the creation of intellectual properties for production, distribution, and licensing with intent for profit. These objectives will be carried out through various forms of media such as, but not excluded to, television and video productions, licensed toys and accessories, books and literature, computer and Internet media, and audio media.

ARTICLE IV. SHARES:

The number of shares of stock is: 3,000,000

ARTICLE V. INITIAL OFFICERS/DIRECTORS:

The names, addresses, and titles:

President
Darrell VanWagner
10630 Dwights Rd.
Clermont, FL 34711

Vice-President
Shawn Augustine
350 Country Lakes Circle
Groveland, FL 34736

Chairman
Rachael Flynn
11501 Osprey Pointe Blvd.
Clermont, FL 34711

Chief Financial Officer
Cheryl Augustine
350 Country Lakes Circle
Groveland, FL 34736

Secretary
Darrell VanWagner
10630 Dwights Rd.
Clermont, FL 34711

FILED
02 JUN 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT:

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

Darrell VanWagner
10630 Dwights Rd.
Clermont, FL 34711

ARTICLE VII. INCORPORATOR


The name and address of the Incorporator is:

Darrell VanWagner
10630 Dwights Rd.
Clermont, FL 34711

.....
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 of Registered Agent

6/10/02
Date


Signature of Incorporator

6/10/02
Date