

P03000075448

EFFECTIVE DATE

7-1-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Document Number)

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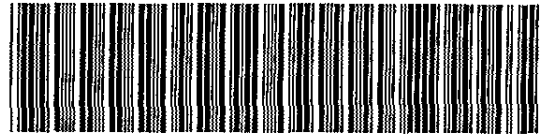
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SETH E. ELLIS, P.A.

*Attorneys & Counselors At Law*

**SETH E. ELLIS, ESQ.\***

LL.M. ESTATE PLANNING

**THOMAS J. TEDESCO, JR., ESQ.\*\***

CERTIFIED PUBLIC ACCOUNTANT

**SCOTT E. HODES, ESQ.\*\***

\* ADMITTED IN FLORIDA & MASSACHUSETTS

\*\* ADMITTED IN FLORIDA

BOCA RATON: 561-988-0075

BROWARD: 954-523-9800

MIAMI-DADE: 305-579-5000

**SENT BY FEDERAL EXPRESS**

July 1, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: X-TREME AUDIO VISUAL, INC.**  
**Articles of Incorporation**  
**Our File No. 03-083**

Dear Sir or Madam:

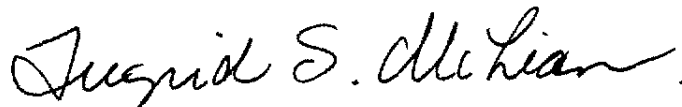
Enclosed please find one original and one copy of the Articles of Incorporation for the above referenced entity, together with a check in the amount of \$78.75 representing the Filing Fee of \$35.00, Certified Copy Fee of \$8.75, and the Registered Agent Fee of \$35.00.

Please effect immediate incorporation and return a certified copy of the Articles of Incorporation to this office in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

**LAW OFFICES OF SETH E. ELLIS, P.A.**



Ingrid S. McLean  
Paralegal  
Enclosures

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**FLORIDA OFFICE:**

2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FLORIDA 33431  
TELEPHONE: 561-988-0075 FAX: 561-241-0949

**MASSACHUSETTS OFFICE:**

50 RESNIK ROAD, SUITE 300, PLYMOUTH, MASSACHUSETTS 02360  
TELEPHONE: 508-747-7755 FAX: 508-747-6330

E-MAIL: [SELLIS@ELLIS-LAW.COM](mailto:SELLIS@ELLIS-LAW.COM)

**EFFECTIVE DATE**

7-1-03

**ARTICLES OF INCORPORATION  
OF  
X-TREME AUDIO VISUAL, INC.**

**FILED**

**03 JUL -2 AM 9:52**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I**

**Name**

The name of the corporation is **X-TREME AUDIO VISUAL, INC.**

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1<sup>st</sup> day of July, 2003.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**

**Principal Office; Initial Registered Office and Agent**

1. The street address of the initial principal office and mailing address of this corporation is: 99 S.E. Mizner Boulevard, Unit 421, Boca Raton, FL 33432.

2. The registered office of this corporation shall be 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Chad Millsaps  
99 S.E. Mizner Boulevard - Unit 421  
Boca Raton, FL 33432

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1 day of July, 2003.

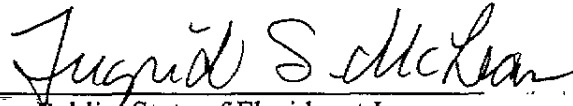
  
\_\_\_\_\_  
SETH E. ELLIS, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 1 day of July, 2003, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:

Type/Print/or Stamp Name of Notary



Ingrid S. McLean  
Commission # DD122740  
Expires June 5, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**X-TREME AUDIO VISUAL, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **X-TREME AUDIO VISUAL, INC.** desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
SETH E. ELLIS

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TALLAHASSEE FLORIDA