

PO3000 114297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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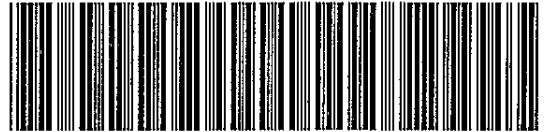
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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## TRANSMITTAL LETTER

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

SUBJECT: Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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FROM: Michael C. Wheeler  
Name (printed or typed)

3325 NW 55th Street  
Address

Fort Lauderdale, FL 33309  
City, State & Zip

954-733-7146  
Daytime Telephone number

## CERTIFICATE OF DOMESTICATION

The undersigned, Michael C. Wheeler, President,  
(Name) (Title)

of Absolute Home Theater, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 21, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Las Vegas, Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Absolute Home Theater, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Absolute Home Theater, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Michael Wheeler, of Absolute Home Theater, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8<sup>th</sup> day of October, 2003.

Michael Wheeler

(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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03 OCT 13 PM 4:02  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: Absolute Home Theater, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 3325 NW 55<sup>th</sup> Street, Fort Lauderdale, FL 33309

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To engage in the selling of home theater equipment.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1000 shares of common stock having NO PAR VALUE.

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

MICHAEL C. WHEELER, PRESIDENT, 8172 NW 66<sup>TH</sup> TERRACE, TAMARAC, FL 33321

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

MICHAEL C. WHEELER, 8172 NW 66<sup>TH</sup> TERRACE, TAMARAC, FL 3332

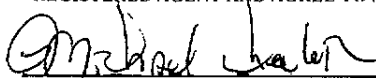
**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

MICHAEL C. WHEELER, 8172 NW 66<sup>TH</sup> TERRACE, TAMARAC, FL 3332

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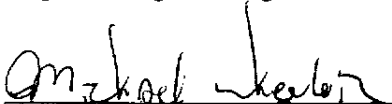
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

10/7/03

Date



Signature/Incorporator

10/8/03

Date

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