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04 JAN 23 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Kutchins & Bishop, P.A.**  
Attorneys & Counselors at Law

BRYAN A. KUTCHINS\*  
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\*ADMITTED TO FLORIDA & MICHIGAN BAR

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January 19, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for SMART HOUSE HOME THEATER, INC.

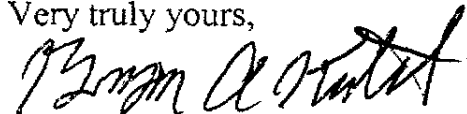
Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as SMART HOUSE HOME THEATER, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire  
KUTCHINS & BISHOP, P.A.

BAK/lmw  
Enclosures

pc: Mr. Eric Bates

**ARTICLES OF INCORPORATION**  
**OF**  
**SMART HOUSE HOME THEATER, INC.**

**FILED**  
04 JAN 23 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be SMART HOUSE HOME THEATER, INC.

**ARTICLE II - ADDRESS**

The principal address of the corporation shall be 1516 River Oaks Drive, Tarpon Springs, Florida 34689. The mailing address of the corporation shall be the same.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

#### **ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member(s):

Eric Bates 1516 River Oaks Drive  
Tarpon Springs, Florida 34689

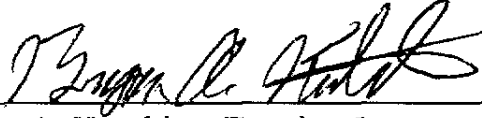
#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, Florida 34677.

#### **ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

**IN WITNESS THEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 11 day of January, 2004.



Bryan A. Kutchins, Esquire, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, Bryan A. Kutchins, Esquire, who acknowledged to me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of January, 2004.



Notary Public  
State of Florida at Large

My Commission Expires:



Laura M. Wright  
My Commission DD264062  
Expires November 02, 2007

**AFFIDAVIT:**

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

**SWORN TO** and subscribed before me this 19<sup>th</sup> day of January, 2004.

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

My commission expires:



Laura M. Wright  
My Commission DD264062  
Expires November 02, 2007

**DEPARTMENT OF STATE**


Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SMART HOUSE HOME THEATER, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1516 River Oaks Drive, Tarpon Springs, Florida 34689, County of Pinellas, and names Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75