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SECTION OF STATE  
TALLAHASSEE, FLORIDA



ROBERT E. BOONE, P.A.

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February 24, 2004

Division of Corporations  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ALL HOME ENTERTAINMENT, INC.  
Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for All Home Entertainment, Inc. Upon filing, please return a copy of the Articles to the address above. Also enclosed is my check in the amount of \$78.75 to cover costs.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Robert E. Boone,  
For the firm.

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
ALL HOME ENTERTAINMENT, INC.**

**ARTICLE I – NAME & PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is ALL HOME ENTERTAINMENT, INC. and its principal place of business shall be located at 19424 NW 51<sup>ST</sup> AVENUE, STARKE, FLORIDA 32091.

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of installing residential and commercial entertainment systems and for transacting any or all other lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue ONE-THOUSAND (1,000) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 19424 NW 51<sup>ST</sup> AVENUE, STARKE, FL 32091, and the name of the initial registered agent of this corporation at that address is DONNY WESLEY JONES.

**ARTICLE VII – DIRECTORS**

Initially, this corporation shall have ONE (01) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

DONNY WESLEY JONES

19424 NW 51<sup>ST</sup> AVENUE  
STARKE, FLORIDA 32043

### ARTICLE VIII – OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

| <u>Name &amp; Address</u>        | <u>Title(s)/Position(s)</u> |
|----------------------------------|-----------------------------|
| Donny Wesley Jones               | President                   |
| 19424 NW 51 <sup>ST</sup> Avenue | Vice-President              |
| Starke, FL 32091                 | Secretary                   |
|                                  | Treasurer                   |

### ARTICLE IX – INCORPORATOR

The name and address of the Incorporator signing these articles is:

DONNY WESLEY JONES  
19424 NW 51<sup>ST</sup> Avenue  
Starke, FL 32091

### ARTICLE X – INDEMNIFICATION

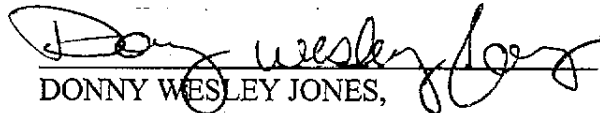
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

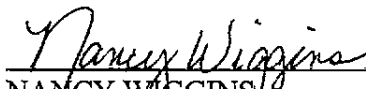
### ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

**SIGNED AND DATED** this 24<sup>th</sup> day of February, 2004 in the presence of the undersigned witnesses.

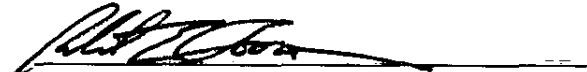
  
DONNY WESLEY JONES,  
Incorporator

  
NANCY WIGGINS,  
Witness

  
BETTY N. WARREN,  
Witness

**STATE OF FLORIDA  
COUNTY OF BRADFORD**

The foregoing instrument was acknowledged before me this 2nd day of February, 2004, by DONNY WESLEY JONES who is ☒ personally known by me, or ☐ who produced a Florida Driver's License as valid identification, and who did execute said instrument as an officer for ALL HOME ENTERTAINMENT, INC.

  
Notary Public  
My commission expires:

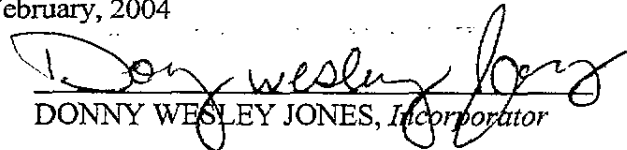


Robert E. Boone  
MY COMMISSION # DD178165 EXPIRES  
February 7, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: that *ALL HOME ENTERTAINMENT, INC.* desiring to organize or qualify under the laws of the State of Florida, has named DONNY WESLEY JONES, whose address is, 19424 NW 51<sup>st</sup> Avenue, Starke, FL 32091 as its agent to accept service of process within Florida.

**SIGNED AND DATED** this 24th day of February, 2004

  
DONNY WESLEY JONES, *Incorporator*

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**SIGNED AND DATED** this 24th day of February, 2004

  
DONNY WESLEY JONES, *Resident Agent*