

FD 5000056738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

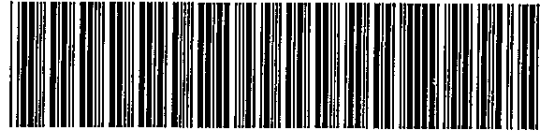
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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4-18-05
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TRANSMITTAL LETTER

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

SUBJECT: Unity Audio Visual Systems, 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: William J Kelly
Name (Printed or typed)

8960 Falcon Point Loop
Address

Ft. Myers, FL 33912
City, State & Zip

239-561-7468
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Unity Audio Visual Systems, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8960 Falcon Pointe Loop
Ft. Myers, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Audio Visual provider - new business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Lally, President
8960 Falcon Pointe Loop
Ft. Myers, FL 33912

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Lally
8960 Falcon Pointe Loop, Ft. Myers, FL 33912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Lally
8960 Falcon Pointe Loop Ft. Myers, FL 33912

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

William Lally
Signature/Registered Agent

4-9-05
Date

William Lally
Signature/Incorporator

4-9-05
Date