

P05000101679

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07/18/05-- 01005-- 003 **78.75

FILED

05 JUL 18 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Hartwell AVD Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

\$78.75 – Filing Fee & Certificate of Status.

FROM:

Chris Hartwell
301 Silver Pine Dr.
Lake Mary, FL 32746
(407) 321-8348

ARTICLES OF INCORPORATION

HARTWELL AVD INC.

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

ARTICLE I: NAME

The name of the corporation shall be: Hartwell AVD Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is:
301 Silver Pine Dr., Lake Mary, FL 32746

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to form a for-profit, audio and video design services company. We will supply the general AV industry with design and show programming services.

ARTICLE IV: SHARES

The number of shares of stock is 100. The par value of each share shall be \$100. These shares shall remain privately held by the owner, but may be given or sold to board members.

ARTICLE V: INITIAL OFFICERS

Officers in the Corporation shall be:

Chris Hartwell *President* 301 Silver Pine Dr., Lake Mary, FL 32746

Richard Hartwell *Vice President* 2555 S. Atlantic Ave Unit 1205, Daytona Beach Shores, FL 32811

Barbara Hartwell *Treasurer* 301 Silver Pine Dr., Lake Mary, FL 32746

Joanne Hartwell *Secretary* 2555 S. Atlantic Ave Unit 1205, Daytona Beach Shores, FL 32811

ARTICLE VI: INDEMNIFICATION

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer or the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

ARTICLE VII: AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended only in the manner prescribed by statute.

ARTICLE VIII: REGISTERED AGENT

The name and address of the registered agent is:

Chris Hartwell 301 Silver Pine Dr., Lake Mary, FL 32746.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX: INCORPORATOR

The name and address of the incorporator is:
Chris Hartwell 301 Silver Pine Dr., Lake Mary, FL 32746.


ARTICLE X: EFFECTIVE DATE

The effective date of this incorporation is July 15, 2005.

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:



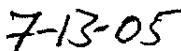
Signature Registered Agent (Chris Hartwell)



Date



Signature Incorporator (Chris Hartwell)



Date