

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000269661 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA VISUAL DISPLAY PRODUCTS, INC.

7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

Capital Connection, Inc.

NOV. 21. 2005 2:14PM

CAPITAL CONNECTION

NO. 1790 (F) 2/6

H05000269661

(5 HOV 21 14 9: 22

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA VISUAL DISPLAY PRODUCTS, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I NAME

The name of this Corporation shall be FLORIDA VISUAL DISPLAY PRODUCTS, INC.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence upon the filing of these articles and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV CAPITAL STOCK

A. Nituber and Class of Shares Authorized; Par Value,

The capital stock authorized, the per value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized 7,500

Par Value Per Share \$0.01 Class of Stock Common

Page 1 of 5

H05000269661

The consideration for all of the above stock shall be payable in each, property (tangible and intengible), labor or services in lieu of each, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

ARTICLE V PRINCIPAL BUSINESS OFFICE

The principal business office of this corporation shall be located at:

1418 E. Semoran Blvd., Suite 119 Apopke, Florida 32703

ARTICLE VI MAILING ADDRESS

The mailing address of this corporation shall be:

1418 E. Semeran Blvd., Suite 119 Apopka, Florida 32703

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at: 1418 E. Semoran Blvd., Suite 119, Apopka, Florida 32703, and the initial registered agent of the Corporation at that address shall be JOHN A PARKER. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

NOV. 21. 2005 2:15PN HO5000269661

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws. The names and street addresses of the initial directors of this Corporation are:

John A. Parker 1418 B. Semeran Blvd., Suite 119 Apopka, Florida 32703

Stephen J. Parker 443 Lanarkshire Place Apopka, Florida 32712

William C. Haines 1923 Lexington Fluce Tarpon Springs, Florida 34689

Directors may be removed with or without cause.

ARTICLE IX INCORPORATORS

The names and street addresses of the persons signing these Articles as Incorporator are:

John A. Parker 1418 E. Semoran Blvd., Suite 119 Apopka, Florida 32703

ARTICLE X BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

H05000269661

ARTICLE XI INDEMNIFICATION

In addition to any rights and draites under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XII LIMITED LIABILITY OF SHAREHOLDERS

The personal assets or property of the shareholders shall not be subject to payment of the Corporation's debts or to the satisfaction of any of the Corporation's other obligations to any extent

ARTICLE XIII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right confurred upon the shareholders is subject to this reservation.

ARTICLE XIV HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or offect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do husiness both within and without the State of Florida, hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

11/21/05 Date

JOHN A. PARKER

FTLTDLEAND ZYY TA-St No

H05000269661

₹₩.ED HOV 21 - 11 9: 23

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED ACENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

FLORIDA VISUAL DISPLAY PRODUCTS, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1418 E. Semoran Blvd., Suite 119, Apopka, Florida 32703, and has named and designated JOHN A. PARKER as its registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Daied this 2/ ST day of NovEHBER, 2005.

Page 5 of 5