# **Electronic Articles of Incorporation For**

P06000025616 FILED February 21, 2006 Sec. Of State rdunlap

AUDIO & VIDEO INNOVATIONS OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

AUDIO & VIDEO INNOVATIONS OF SOUTH FLORIDA, INC.

# **Article II**

The principal place of business address:

380 SW UNDALLO RD PORT ST LUCIE, FL. US 34953

The mailing address of the corporation is:

380 SW UNDALLO RD PORT ST LUCIE, FL. US 34953

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

# **Article V**

The name and Florida street address of the registered agent is:

MICHAEL W WARREN 380 SW UNDALLO RD PORT ST LUCIE, FL. 34953 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL W WARREN

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# **Article VI**

The name and address of the incorporator is:

MICHAEL W WARREN 380 SW UNDALLO RD

PORT ST LUCIE, FL 34953

Incorporator Signature: MICHAEL W WARREN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL W WARREN 380 SW UNDALLO RD PORT ST LUCIE, FL. 34953 US

Title: VP ANDREW S LAFFERTY 380 SW UNDALLO RD PORT ST LUCIE, FL. 34953 US

#### **Article VIII**

The effective date for this corporation shall be:

02/16/2006