

PO6000/50/00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300082200603

12/04/06--01058--001 **78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -4 AM 8:05

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject B & G Multimedia Audio & Visual Systems Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Meghan Record
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
B & G Multimedia Audio & Visual Systems Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -4 AM 8:05

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: B & G Multimedia Audio & Visual Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14331 SW 33rd Ct., Miramar, Florida 33027

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Bryan Redding

Vice President: Gayner Hampton Redding

Treasurer: Gayner Hampton Redding

Secretary: Bryan Redding

Directors:

Bryan Redding, 14331 SW 33rd Ct., Miramar, Florida 33027

Gayner Hampton Redding, 14331 SW 33rd Ct., Miramar, Florida 33027

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

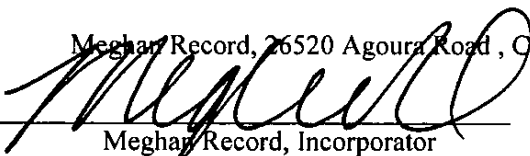
The name and Florida street address of the initial registered agent is:

Bryan Redding, 14331 SW 33rd Ct., Miramar, Florida 33027

ARTICLE VI INCORPORATOR

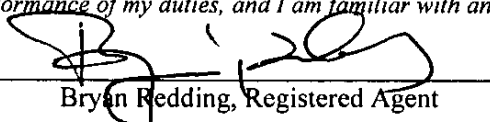
The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record, 26520 Agoura Road, Calabasas, California 91302


Meghan Record, Incorporator

10/30/06
Date

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 accept the appointment as registered agent and 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.


Bryan Redding, Registered Agent

11-29-06
Date