# **Electronic Articles of Incorporation For**

P09000002057 FILED January 07, 2009 Sec. Of State jshivers

HIGH DEFINITION AUDIO VIDEO, 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: HIGH DEFINITION AUDIO VIDEO, INC.

## **Article II**

The principal place of business address: 1967 SPANISH OAKS DRIVE SOUTH PALM HARBOR, FL. US 34683

The mailing address of the corporation is: 1967 SPANISH OAKS DRIVE SOUTH PALM HARBOR, FL. US 34683

### **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: 1000

# Article V

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

WESLEY B REAMS 1967 SPANISH OAKS DRIVE SOUTH PALM HARBOR, FL. 34683 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WESLEY B. REAMS

# **Article VI**

The name and address of the incorporator is:

CHARLES A. ROWELL 606 SOUTH GLENWOOD AVENUE

CLEARWATER, FL. 33756

Incorporator Signature: CHARLES A. ROWELL

## **Article VII**

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

Title: P CHARLES A ROWELL 606 SOUTH GLENWOOD AVENUE CLEARWATER, FL. 33756 US

Title: VP WESLEY B REAMS 1967 SPANISH OAKS DRIVE SOUTH PALM HARBOR, FL. 34683 US