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(Requestor's Name)

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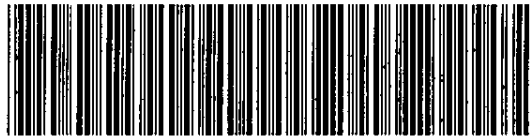
(Business Entity Name)

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2009 OCT 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eff Date
Oct. 12, 2009
J. Shivers OCT 20 2009

COVER LETTER

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

SUBJECT: AUDIO VISUAL INTEGRATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD LEE BARRETT
Name (Printed or typed)
18 WALL STREET
Address
ORLANDO, FL 32801
City, State & Zip
407-839-6227
Daytime Telephone number
lee@bcrlaw.net
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AUDIO VISUAL INTEGRATION, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is AUDIO VISUAL INTEGRATION, INC.

ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 960 Stonewood Lane, Maitland, Florida 32751.

ARTICLE III
SHARES

The total authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock, par value ten cents (\$0.10) per share. The common stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan under the provisions of Section 1244 of the Internal Revenue Code. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

Richard Lee Barrett

18 Wall Street, Orlando, Florida 32801

ARTICLE VI
INITIAL BOARD OF DIRECTORS

Bryan Dickson

960 Stonewood Lane, Maitland, Florida 32751

ARTICLE VII
INCORPORATOR

Richard Lee Barrett

18 Wall Street, Orlando, Florida 32801

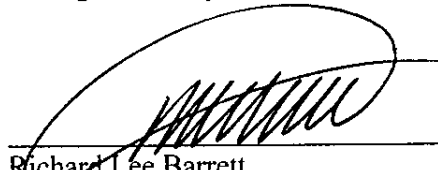
ARTICLE VIII
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

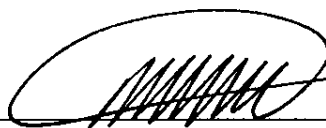
ARTICLE IX
EFFECTIVE DATE

Pursuant to §607.0203(1), Florida Statutes, the effective date of the corporate existence is five (5) business days prior to the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 16th day of October, 2009.


Richard Lee Barrett
Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.


Richard Lee Barrett
Registered Agent

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