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SECRETARY OF STATE
TALLAHASSEE FIRED

W09-53935

8 McKnight DEC 2 1 2009

TRANSMITTAL LETTER

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

SUBJECT: M.S. HAUSER d/b/a SELECT AUDIO VIDEO, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee \$78.75

___ \$122.50

Filing Fee & Filing Fee &

Certificate Certified Copy

\$131.25 Fīling Fee, Certified Copy, & Certificate

FROM: MARK HAUSER

2053 OCEAN RIDGE CIRCLE VERO BEACH, FLORIDA 32963

772-231-6651



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2009

MARK HAUSER 2053 OCEAN RIDGE CIRCLE VERO BEACH, FL 32963

SUBJECT: M.S. HAUSER D/B/A SELECT AUDIO VIDEO, INC.

Ref. Number: W09000053935

We have received your document for M.S. HAUSER D/B/A SELECT AUDIO VIDEO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 609A00037820

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ARTICLES OF INCORPORATION OF

M.S. HAUSER INC.

ARTICLE I. CORPORATE NAME

INC.

The name of this corporation is M.S. HAUSER,

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SLCRETARY OF STATE
ALLAHASSEE. FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1113 19TH STREET, VERO BEACH, FLORIDA 32960.

ARTICLE III. PURPOSE

Any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The name(s) and street address(es) and titles of the officer(s) of these articles of incorporation are: MARK HAUSER, 2053 OCEAN RIDGE CIRCLE, VERO BEACH, FLORIDA 32963-President; BARBARA HAUSER 2053 OCEAN RIDGE CIRCLE, VERO BEACH, FLORIDA 32963-Vice President

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are MARK HAUSER, 2053 OCEAN RIDGE CIRCLE, VERO BEACH, FLORIDA 32963

ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name

Address

MARK HAUSER

2053 OCEAN RIDGE CIRCLE, VERO BEACH, FLORIDA 32963

BARBARA HAUSER 2053 OCEAN RIDGE CIRCLE, VERO BEACH, FLORIDA 32963

The undersigned has/have executed these articles of incorporation

on 12.7.2009

MARK HAUSER, President

BARBARA HAUSER, Vice President

This document was prepared with the assistance of Kimberly A. Temple, 1416 20th Street, Vero Beach, Florida 32960, (772) 778-0021 December 7, 2009.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: M.S. HAUSER, Inc.
- 2. The name and address of the registered agent and office is:

MARK HAUSER 2053 OCEAN RIDGE CIRCLE VERO BEACH, FLORIDA 32963

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.

MARK HAUSER

Date: /2.7.09

This document was prepared with the assistance of Kimberly A. Temple, 1416 20th Street, Vero Beach, Florida 32960, (772) 778-0021 December 7, 2009.

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