Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000199806 3)))



H100001998083ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

SECRETARY OF SEAD.
DIVISION OF CORPORATORS

## FLORIDA PROFIT/NON PROFIT CORPORATION A SOUND VISION AND AUTOMATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

96986

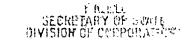
9/8/2010

**8663**986 06:31 0102/80/60

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

EMPIRE CORP KIT



H10028185EFF-88PH 4:02

# ARTICLES OF INCORPORATION OF A SOUND VISION AND AUTOMATION, INC.,

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I-Name**

The name of the Corporation shall be: A SOUND VISION AND AUTOMATION, INC.,

#### **ARTICLE IF Purpose**

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

#### **ARTICLE III- Term of Existence**

This corporation shall begin existence on the date of filing these articles with the Secretary of State of the State of Florida and shall have perpetual existence thereafter.

#### **ARTICLE IV- Powers**

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

#### **ARTICLE V. Capital Stock**

This corporation is authorized to issue one thousand (1,000) shares of common voting stock. All or any part of the capital stock may be paid in cash, in property, or in labor or services actually performed for the corporation. Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All stock shall be fully paid for when issued and shall be nonessessable.

H10000199806

#### **ARTICLE VI**

#### Principal Office Street Address

The street address of the Corporation's initial principal office is:

12001 MLK Jr. Street North, St. Petersburg, Florida 33716.

#### ARTICLE VI

#### Initial Registered Office and Agent

The initial registered agent's name and address for the Corporation's is:

Curtis L. Willis

12001 MLK Jr. Street North, St. Petersburg, Florida 33716.

#### ARTICLE VIII

#### Designation of Initial Directors

(a) The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

<u>Name</u>	Address
Curtis L. Willis	12001 MLK Jr. Street North St. Petersburg, Florida 33716
Harold G. Willis, III	12001 MLK Jr. Street North St. Petersburg, Florida 33716

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of these articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

EMPIRE CORP KIT

#### ARTICLE IX- Indemnification

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

### **ARTICLE X- Transactions With Corporations**

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarity or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors.

#### **ARTICLE XI-Amendment**

This corporation reserves the right to amend, after, change or repeal any provision contained in the Articles of Incorporation, or any emendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

#### ARTICLE XII-Incorporator

The name and address of the incorporator of this corporation is:

Curtis L. Willis 12001 MLK Jr. Street North, St. Peteraburg, Florida 33718.

9696669306 96:97 0102/80/50

EMBIBE COBB KIL

H10000199806

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Curtis L. Willis

9 Sep 2010

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of this position. I further agree to act in this capacity, and agree to comply with the provisions of all Florida statutes, relative to the proper and complete performance of my duties.

Curtle L LAMBE

2010 SEP -8 PM 1: 02

410000199806