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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 28 AM 11:08

Ps 8/29/12

COVER LETTER

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

SUBJECT: @Audio, Automation & Theater, 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: Jeffrey D. Cunningham

Name (Printed or typed)

3525 Piedmont Road, 5 Piedmont Center, Suite 750

Address

Atlanta, GA 30305

City, State & Zip

404-231-9397

Daytime Telephone number

jcunningham@foltzmartin.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: @Audio, Automation & Theater, Inc.

12 AUG 28 AM 11:08

ARTICLE II PRINCIPAL OFFICE

Principal street address
3078 Osprey Lane
Clearwater, FL 33762

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin Collins, CEO

Address: 3078 Osprey Lane
Clearwater, FL 33762

Name and Title:

Address:

Name and Title: Kevin Collins, CEO

Address: 3078 Osprey Lane
Clearwater, FL 33762

Name and Title:

Address:

Name and Title: Kevin Collins, Secretary

Address: 3078 Osprey Lane
Clearwater, FL 33762

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin Collins

Address: 3078 Osprey Lane
Clearwater, FL 33762

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jeffrey D. Cunningham

Address: 3525 Piedmont Road, 5 Piedmont Center, Ste. 750
Atlanta, GA 30305

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

8/20/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

8-23-2012

Date