

P/5000059349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

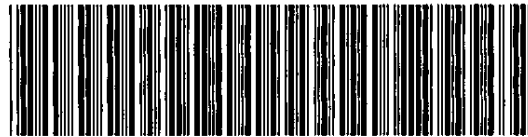
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/15--01015--019 **128.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 16 AM 9:38

W15-20145

07/17/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2015

PARKASH MIRCHANDANI
44 NORTH PINE CIRCLE
BELLEAIR, FL 33756

SUBJECT: MEDIAVISION, INC.
Ref. Number: W15000020145

We have received your document for MEDIAVISION, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P10000037003 (MEDIA VISIONS, INC).

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 715A00005763

AWERBACH | COHN

Alexandra J. Reese
ajr@AwerbachCohn.com
www.AwerbachCohn.com

28100 U.S. Hwy 19 N • Suite 104
Clearwater, Florida 33761
Telephone (727) 725-3227
Facsimile (727) 724-1245

BY FEDERAL EXPRESS DELIVERY

July 15, 2015

Florida Department of State
Division of Corporations
Attn: Thomas Chang
Regulatory Specialist II
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
15 JUL 16 AM 11:35

Re: MediaVision Sales, Inc.
Ref. Number: W15000020145

Mr. Chang:

Enclosed are a revised Certificate of Domestication and Articles of Incorporation for MediaVision Sales, Inc. Payment in the amount of \$128.75 has already been made, as confirmed in your letter of March 23, 2015, a copy of which is enclosed. Please contact me if you have any questions or need anything further.

Sincerely,



Alexandra J. Reese

AJR:amc
Enclosures

COVER LETTER

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

RECEIVED
15 JUL 16 AM 11:35
TALLAHASSEE, FLORIDA

SUBJECT: MediaVision Sales, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Parkash Mirchandani

Name (printed or typed)

44 North Pine Circle

Address

Belleair, Florida 33756

City, State & Zip

(973) 575-5448

Daytime Telephone Number

peterm@tristarproductsinc.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Parkash Mirchandani, President,
(Name) (Title)

of MediaVision, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 10, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MediaVision, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MediaVision Sales, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Parkash Mirchandani, of MediaVision, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14th day of July, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: MediaVision Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 44 North Pine Circle, Belleair, FL 33756

Mailing address: 44 North Pine Circle, Belleair, FL 33756

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: one class, 10,000 shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

1. Name and Title: Parkash Mirchandani – President
Address: 44 North Pine Circle, Belleair, FL 33756
2. Name and Title: Diksha Mirchandani – Vice President
Address: 44 North Pine Circle, Belleair, FL 33756

ARTICLE VI REGISTERED AGENT

Name: Parkash Mirchandani

Address: 44 North Pine Circle, Belleair, FL 33756

ARTICLE VII INCORPORATOR

Name: Parkash Mirchandani

Address: 44 North Pine Circle, Belleair, FL 33756

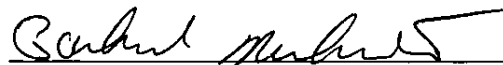
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Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent: Parkash Mirchandani

July 14, 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Signature of Incorporator: Parkash Mirchandani

July 14, 2015
Date

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