

P/5000091110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

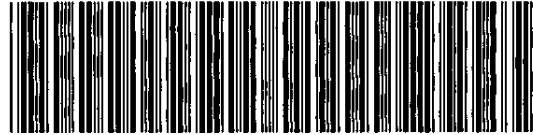
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

WIS-66764



500277534955

09/29/15--01014--023 \*\*185.00

FILED  
15 OCT 28 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-1-15

NOV 9 2015

S. GILBERT

**COVER LETTER**

TO: Charter Section  
Division of Corporations

SUBJECT: AV INTEGRATORS, INC.  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

KEITH WRODA  
Contact Person

AV INTEGRATORS, INC.  
Firm/Company

3926 SW 47TH.  
Address

DANIA BEACH, FL 33312  
City, State and Zip Code

Keith@avintegrators.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEITH WRODA at ( 708 ) 420-2039  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,  
and Certificate of Status and Certified Copy Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**  
New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 OCT 28 PM 12:20

SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

October 7, 2015

KEITH WRODA  
3926 SW 47TH  
DANIA BEACH, FL 33312

SUBJECT: AV INTEGRATORS LLC  
Ref. Number: W15000066764

We have received your document for AV INTEGRATORS LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

Please return 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.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 215A00021276

EFFECTIVE DATE

11-1-15

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

FILED  
15 OCT 28 PM 3:07  
REGISTRAR OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AV INTEGRATORS, INC.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S - CORPORATION

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of ILLINOIS

(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 29, 2013

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

AV INTEGRATORS, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: NOVEMBER 1, 2015.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 15 day of OCTOBER, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Keith Wroda

Printed Name: KEITH WRODA Title: PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Keith Wroda

Printed Name: KEITH WRODA Title: PRESIDENT

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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

FILED  
15 OCT 28 PM 3:07  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: AV INTEGRATORS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

3926 SW 47TH,

3926 SW 47TH,

DANIA BEACH, FL 33312

DANIA BEACH, FL 33312

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

SMART HOME AUDIO VIDEO

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: KEITH WRODA, PRESIDENT

Name and Title: \_\_\_\_\_

Address: 3926 SW 47TH,

Address: \_\_\_\_\_

DANIA BEACH, FL 33312

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: ISABELLA WRODA  
Address: 3926 SW 47TH.  
DANIA BEACH, FL 33312

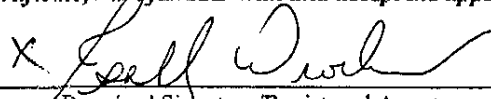
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: KEITH WRODA  
Address: 3926 SW 47TH.  
DANIA BEACH, FL 33312

\*\*\*\*\*1\*\*\*\*\*

*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*

X   
Required Signature/Registered Agent

X 10/16/15  
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.*

X   
Required Signature/Incorporator

X 10-16-15  
Date