

P20000083159

(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



400353094714

10/07/20--01008--024 **128.75

2020 OCT -7 PM 12:27
FILED
CLERK

COVER LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Domestication of a Maryland to Florida Corp.

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

FEES:

Certificate of Domestication \$ 50.00

Articles of Incorporation and Certified Copy \$ 78.75

Total filing fee \$128.75

OPTIONAL:

Certificate of Status \$ 8.75

From: Lawrence Gillis

Name (printed or typed)

13450 Andover Dr.

Address

Largo, FL 33774

City, State & Zip

443-386-6538

Daytime Telephone Number

Lgillis@avsoy.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Lawrence Gillis President
(Name) (Title)

of Advanced Video Systems, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Advanced Video
Systems (Foreign Corporation)
2. The jurisdiction and date of its formation is Sept 14, 1987
3. The name of the domesticated corporation is Advanced Video
Systems
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

[Signature]

(Authorized Signature)

2020 OCT -7 PM 12:27

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Advanced Video System, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address	Mailing Address
<u>13450 Andover Dr</u>	<u>13799 Rock Blvd</u>
<u>Largo, FL 33774</u>	<u>#227</u>
	<u>Springdale, FL 33776</u>

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Video production service

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Lawrence Gillis
13450 Andover Dr
Largo, FL 33774

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

L. Gillis
Signature/Registered Agent

10/4/2020
Date

ARTICLE V DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Laurence Gillis
President & Treasurer
Address: 13450 Andover Dr
Largo, FL 33774

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: Stacy Gillis
Vice President & Secy
Address: 13450 Andover Dr
Largo, FL 33774

Name & Title: _____

Address: _____

Name & Title: _____

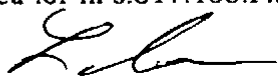
Address: _____

Name & Title: _____

Address: _____

2020 OCT - 7 PM 12: 26

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

10/4/2020
Date