D96000001697

96 JAN -2 AN 9: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir:

EFFECTIVE DATE

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of AUDIO VIDEO ENTERTAINMENT SYSTEMS, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #5516 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely.

Richard A.Boyko,

RICHARD A. BOYKO, EA 11720 U.S. 19, Suite 6 Port Richey, FL 34668 (813) 861-2722 FAX (813) 861-2809 100001575151 -01/03/96--01002--016 ****122.50 WEST WEST

ARTICLES OF INCORPORATION OF AUDIO VIDEO ENTERTAINMENT SYSTEMS, INC.

96 JAN -2 AN 9: 19
TALLAHASSEE FLORTE

The undersigned incorporator to these Articles of Incorporation hereby Corio forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be AUDIO VIDEO ENTERTAINMENT SYSTEMS, INC. and the mailing address of the corporation shall be 28419 Deedra Drive, Wesley Chapel, FL 33544.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 1st day of January, 1996.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; security system installation and maintenance for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Allen P. Bonnette; and the street address of the initial Registered Office of the corporation is; 28419 Deedra Drive. Wesley Chapel, FL 33544.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Allen P. Bonnette 28419 Deedra Drive Wesley Chapel, FL 33544

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 26th day of <u>December</u>, 1995.

Allen P. Bonnette, Incorporator

28419 Deedra Drive Wesley Chapel, FL 33544

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Allen P. Bonnette as initial Incorporator of AUDIO VIDEO ENTERTAINMENT SYSTEMS, INC. on this 26th day of $\underline{\text{December}}$, 1995.

NOTARY PUBLIC

My commission expires:

HICHARD BOYKO
MY COMMISSION # CC 178664
EXPIRES: March 9, 1996
Borraed Thru Notary Public Linguishings

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

TALLAHASSE TISTATE

This Certificate is submitted pursuant to Chapters 48 and 607, Fiorida Statutes.

- 1.) AUDIO VIDEO ENTERTAINMENT SYSTEMS, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Al en P. Bonnette as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 28419 Deedra Drive, Wesley Chapel, FL 33544, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Allen P. Bonnette