

P96000015847

TRANSMITTAL LETTER

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

6000015847  
-01/25/96--01073--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DIRECT CONNECTION OF BOCA, CORP.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

DANIEL SPARROW  
Name (printed or typed)

7705 SOLIMAR CIR  
Address

BOCA RATON, FL 33433  
City, State & Zip

407 895-9209

Daytime Telephone number

FILED  
96 FEB - 1 8 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1/29/96  
TK  
SAB  
2/21/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 29, 1996

DANIEL SPARROW  
7705 SOLIMAR CIRCLE  
BOCA RATON, FL 33433

SUBJECT: DIRECT CONNECTION OF BOCA CORP.  
Ref. Number: W96000002164

We have received your document for DIRECT CONNECTION OF BOCA CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 096A00003779

ARTICLES OF INCORPORATION  
OF  
DIRECT CONNECTION HOME ENTERTAINMENT SYSTEMS  
AND INTERIORS, CORP.

FILED  
96 FEB -1 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Direct Connection Home Entertainment and Interiors, Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 7705 Solimar Cir., Boca Raton, Florida 33433

ARTICLE III

The maximum number of shares of this corporation which are authorized and may be outstanding at one time is: 100 with a par value of \$1.00 per share.

ARTICLE IV

The initial registered agent's name and address is: Daniel Sparrow at 7705 Solimar Cir., Boca Raton, Florida 33433

ARTICLE V

The name and address of the incorporators of these article of corporation are: Daniel Sparrow: President, Secretary & Treasurer at 7705 Solimar Cir., Boca Raton, Florida 33433

ARTICLE VI

The general purpose of the corporation shall be to: design, sell, install audio and video entertainment systems, and any other business or business activity permitted under the laws of the State of Florida, and the United States.

ARTICLE VII

The corporation shall exist perpetually.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the shareholders, and approved at a stockholder meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed my name and signature to these Articles of Incorporation, this the 7th of January 1996.



Daniel Sparrow

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Direct Connection of Entertainment  
Home ENTERTAINMENT SYSTEMS & INTERIORS  
Corp

2. The name and address of the registered agent and office is:

Daniel Sparrow  
(NAME)

7705 SOLIMAK CIR 2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BELA RATON FL 33433  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB - 1 AM 8:57

FILED

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(SIGNATURE)

1/7/96  
(DATE)