

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6127
Tallahassee, FL 32314

SUBJECT: Audio Video Advisors, Inc.
(Proposed corporate name - must include suffix)

200001739442
-03/12/96--01042--006
*****78.75 *****78.75

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:

TYLER D. KRIVBLE
Name (printed or typed)

1309 MELON WOOD AVENUE
Address

CLEARWATER FL 34619
City, State & Zip

(813) 791-3174
Daytime Telephone number

FILED
96 MAR 11 PM 12:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

MAR 15 1996

BSH

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

ARTICLES OF INCORPORATION

FILED

96 MAR 11 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Audio Video Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1309 MELONWOOD AVENUE
CLEARWATER, FL 34619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD B. KRIEBLE
6100 62ND AVENUE NORTH #23
PINELLAS PARK, FL 34665

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TYLER D. KRIEGLER
1309 MELONWOOD AVENUE
CLEARWATER, FL 34619

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of FEBRUARY, 19 96.

Tyler D. Krieger
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Audio Video Advisors, Inc.

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

RONALD B. KRIEBLE
(NAME)

6100 62ND AVENUE NORTH #23
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PINELLAS PARK, FL 34665
(CITY/STATE/ZIP)

FILED
95 MAR 11 PM 12:26
TALLAHASSEE, FLORIDA
STATE

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.

Ronald B. Kriebel
(SIGNATURE)

2/28/96
(DATE)

P96000023441

Audio Video Advisors, Inc.
499 N.E. 4th Street
Boca Raton, FL 33432
(407)391-6013

Florida Department of State
Division of Corporations
Attn: Change of Address
P.O. Box 6327
Tallahassee, FL 32314

May 7, 1996

Dear Sirs / Madams,

Please be advised that the principal address of my company Audio Video Advisors, Inc. (Document # P96000023441) has been changed.

Old address:

Audio Video Advisors, Inc.
1309 Melonwood Avenue
Clearwater, FL 34619

New address:

Audio Video Advisors, Inc.
499 N.E. 4th Street
Boca Raton, FL 33432

Additionally, the new mailing address is as follows:

Audio Video Advisors, Inc.
2234 N. Federal Hwy.
Boca Raton, FL 33431

Please note this information for your records and for any future correspondence.

Thank you.



Tyler D. Kriebel
President

gmh

5-14-96

Audio Video Advisors, Inc.

5332 Jubilee Way

Margate, FL 33063

(954) 970-0810

P96000023441

Florida Department of State
Division of Corporations
Attn: Change of Address
P.O. Box 6327
Tallahassee, FL 32314

July 7, 1997

Dear Sirs / Madams,

Please be advised that the principal address and mailing address of my company Audio Video Advisors, Inc. (Document # P96000023441) and a DBA company Securitape (Registration # G96131000194) have been changed.

Old address:

Audio Video Advisors, Inc.
DBA: Securitape
499 N.E. 4th Street
Boca Raton, FL 33432

New address:

Audio Video Advisors, Inc.
DBA: Securitape
5332 Jubilee Way
Margate, FL 33063
(954) 970-0810

Please note this information for your records and for any future correspondence. I would also like to request a confirmation of your receipt of this information. Please contact me if this is not possible.

Thank you.

Tyler D. Kriebel

Tyler D. Kriebel
President

Kelly
8/13