

(SAMPLE LETTER OF TRANSMITTAL)

P96000042249

May 7, 1996

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

300001819123  
-05/13/96--01076--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Audio Video Specialtion, Inc.  
(name of corporation)


FILED  
MAY 10 11:22  
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Jeffrey K. Davison, President  
(Individual's name)

Audio Video Specialties, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
144 Commercial Way		
Spring Hill, Florida 34606		
PHONE		
( 352 )	688-8807	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

Audio Video Specialties, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Audio Video Specialties, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred shares ( 7,500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Jeffrey K. Davison		
ADDRESS	144 Commercial Way		
CITY	Spring Hill	FLORIDA	ZIP 34606

The principal office, if known; or the mailing address of the corporation is:

NAME	Audio Video Specialties, Inc.		
ADDRESS	144 Commercial Way		
CITY	Spring Hill	FLORIDA	ZIP 34606

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One ( 1 ) director(s) initially. The number of directors may be ~~other~~ increased ~~or diminished~~ from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation ~~are~~ as follows:

NAME	Jeffrey K. Davison		
ADDRESS	144 Commercial Way		
CITY	Spring Hill	STATE Florida	ZIP 34606
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation ~~are~~<sup>is</sup> as follows:

NAME	Jeffrey K. Davison		
ADDRESS	144 Commercial Way		
CITY	Spring Hill	STATE	Florida
		ZIP	34606
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) ~~have~~<sup>has</sup> executed these Articles of Incorporation this 7th day of May, 19 96.

  
 Jeffrey K. Davison

(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Audio Video Specialties, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 144 Commercial Way  
Spring Hill, Florida 34606

has named Jeffrey K. Davison  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
Jeffrey K. Davison  
(registered agent)

FILED  
65 MAY 10 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA