

P97000049419
TRANSMITTAL LETTER

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

300002192349--6
-05/27/97--01153--013
*****70.00 *****70.00

SUBJECT: AUDIO/VIDEO INTEGRATION INC.
(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: RON PILEGGI
Name (Printed or typed)

1125 KENWORTH DR
Address

APOPKA, FL 32712
City, State & Zip

407-884-4220 PAGER 407-741-2841
Daytime Telephone number

FILED
97 JUN -4 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 6/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1997

RON PILEGGI
1125 KENWORTH DR.
APOPKA, FL 32712

SUBJECT: AUDIO/VIDEO INTEGRATION INC.
Ref. Number: W97000012426

We have received your document for AUDIO/VIDEO INTEGRATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 797A00028809

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AUDIO/VIDEO INTEGRATION INC.

ARTICLE II PRINCIPAL OFFICE

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

1125 KENWORTH DR.
APOPKA, FL 32712

ARTICLE III SHARES

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

1000 SHARES AT 1 DOLLAR EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RON PILEGGI
1125 KENWORTH DR.
APOPKA, FL 32712

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RON PILEGGI
1125 KENWORTH DR.
APOPKA, FL 32712

FILED
97 JUN -4 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

5/22/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/31/97

Date