

Charter Number Only

12199  
P99000016706

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

000002763000--3  
-02/03/99-01007-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Audio-Video Unlimited, Inc.

FILED  
99 FEB 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
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Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 1999

EMPIRE

MIAMI, FL

SUBJECT: AUDIO-VIDEO UNLIMITED, INC.  
Ref. Number: W99000002699

We have received your document for AUDIO-VIDEO UNLIMITED, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered office address for the registered agent listed. ALSO, PLEASE NOTE, PAGE 2 OF THE DOCUMENT IS MISSING.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 099A00004663

99 FEB 22 AM 9:12

DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
of  
AUDIO-VIDEO UNLIMITED, INC.**

**FILED**  
99 FEB 22 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida General Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is AUDIO-VIDEO UNLIMITED, INC.
2. The Corporation shall have perpetual existence.
3. The general purpose or purposes for which the Corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is TWO HUNDRED shares of ONE HUNDRED Dollars (\$100.00) par value common stock, all of one class. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.
5. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The number of directors constituting the initial Board of Directors shall be two (2).
6. The names and addresses of the persons serving as Directors until the first meeting of shareholders or until their successors shall be elected and qualified are:

**KENNETH L. ROGERS**  
3159 Reo Lane  
Lake Worth, FL 33461

**TONY L. PERKINS**  
1042 SW 25<sup>th</sup> Avenue  
Boynton Beach, FL 33426

7. The names and addresses of the Incorporators are:

**KENNETH L. ROGERS**

3159 Reo Road  
Lake Worth, FL 33461

**TONY L. PERKINS**

1042 SW 25<sup>th</sup> Avenue  
Boynton Beach, FL 33426

8. The principal office of the corporation and its mailing address are:

Audio-Video Unlimited, Inc.  
1042 SW 25<sup>th</sup> Avenue  
Boynton Beach, FL 33426

9. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

10. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

11. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

12. The address of the initial registered office of the corporation is:

**TONY L. PERKINS**

1042 SW 25<sup>th</sup> Avenue  
Boynton Beach, FL 33426

13. The registered agent at that address is:

**TONY L. PERKINS**

IN WITNESS WHEREOF, the undersigned have this 2nd day of February, 1999, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
KENNETH L. ROGERS, Incorporator

  
TONY L. PERKINS, Incorporator

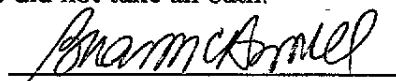
ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as registered agent of the aforesaid corporation. Said agent is familiar with and accepts the obligations of Section 607.325 of the Florida Statutes.

  
TONY L. PERKINS, Registered Agent

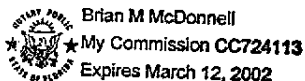
STATE OF FLORIDA,  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned, a Notary Public, personally appeared Tony L. Perkins who identified himself to me by his Florida Driver's license number P6259265409 being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

  
Notary Public


2/19/99  
Date

My commission expires:  
[SEAL]

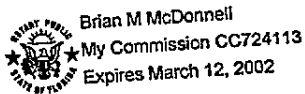


STATE OF FLORIDA,  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned, a Notary Public, personally appeared Kenneth L. Rogers, who identified himself to me by his Florida Driver's license number 2625127049 being the Incorporator named in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He did not take an oath.

  
\_\_\_\_\_  
Notary Public  
2/19/99  
Date

My commission expires:  
[SEAL]



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