# P990000 59238

ACCREDITED FINANCIAL ACCOUNTING, INC. 2430 Shadowlawn Drive Suite Seven Naples, Florida 33962 941-775-8588

Jun 24, 1999

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

EFFECTIVE DATE

Re: Accent Audio & Video, Inc.

000002917050--3 -06/28/99--01086--009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the Articles of Incorporation for Accent Audio & Video, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

99 JUN 28 PH 3: 20
SECULLIANS SEE FLORIDA

# ARTICLE OF INCORPORATION

EFFECTIVE DATE

OF

Accent Audio & Video, Inc.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

**NAME** 

The name of this corporation is:

Accent Audio & Video, Inc. 9840 Carolina Street Bonita Springs, FL 34135



# ARTICLE II

# GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

### ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

### ARTICLE IV

# PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

## ARTICLE V

### **DURATION**

This corporation is to exist perpetually.

### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9840 Carolina St., Bonita Springs, FL 34135, and the name of the initial registered agent of this corporation at that address is Robbin J. Olson. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME

**ADDRESS** 

Robbin J. Olson

5931 Sea Grass Lane Naples, FL 34116

Curt B. Rothenberg

3950 Leward Passage Ct. #204

Bonita Springs, FL 34134

# ARTICLE VIII

# INCORPORATOR

The name and address of the person subscribing these articles is:

NAME

**ADDRESS** 

Robbin J. Olson

5931 Sea Grass Lane Naples, FL 34116

# ARTICLE IX

# **AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X

# INDEMNIFICATION

The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

# ARTICLE XI

# EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 24 Day of June, 1999.

Robbin J. Olson

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24 day of hure, 1999 by Robbin J. Olson.

Known Dersonally to me

E. FRANCES MORTON
MY COMMISSION # CC 748206
EXPIRES: June 3, 2002
Bonded Thru Notary Public Underwriters

Motary Public State of Florida at Large

99 JUN 28 PH 3: 20
SECRETARY OF STATE
SECRETARY OF STATE