

P99000077124

Requestor's Name
 APPEL ACCOUNTING
 561 SE Whitmore Dr
 City Port St Lucie, FL 34984

400002969634--7
 -08/25/99--01046--021
 ****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 AUG 25 AM 10:23
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Handwritten signature and initials

Examiner's Initials _____

ARTICLES OF INCORPORATION

FILED
99 AUG 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation shall be and is:

AUDIO & VIDEO by WAYNE, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

MELVIN W. METOT, REGISTERED AGENT
10620 S. FEDERAL HIGHWAY
PORT ST LUCIE, FL. 34952

6. The initial Board of Directors for the Corporation shall be ONE, his name and address being:

MELVIN W. METOT, PRESIDENT
10620 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL. 34952

7. The name and address of the Incorporator hereof is:

MELVIN W. METOT, INCORPORATOR
10620 S.FEDERAL HIGHWAY
PORT ST LUCIE, FL. 34952

8. The name and address of the resident agent is:


MELVIN W. METOT, RESIDENT AGENT
10620 S.FEDERAL HIGHWAY
PORT ST LUCIE, FL. 34952

9. The street address of its principal office is:

10620 S.FEDERAL HIGHWAY
PORT ST LUCIE, FL. 34952

Melvin W. Metot, The Incorporator hereof has hereunto set his name

on this 23 day of August, 1999



Melvin W. Metot

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That *AUDIO & VIDEO by WAYNE, INC.*

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named:

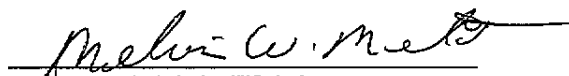
Melvin W. Metot
10620 S. Federal Highway
Port St. Lucie, FL. 34952

as it's agent to accept service of process within this State.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Melvin W. Metot
10620 S. Federal Highway
Port St. Lucie, FL. 34952