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TRANSMITTAL LETTER FILED

99 SEP 13 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/13/99--01051--006
****122.50 *****78.75

SUBJECT: Parkland Audio and Video, 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: George Lepore
Name (printed or typed)
4901 NW 55th Court

Address
Coconut Creek Florida 33073

City, State & Zip

954-
Daytime Telephone number

PH 5/20/99

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PARKLAND AUDIO AND VIDEO, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6714 N STATE ROAD 7
COCONUT CREEK FLORIDA 33073**

ARTICLE III SHARES

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

500 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is:

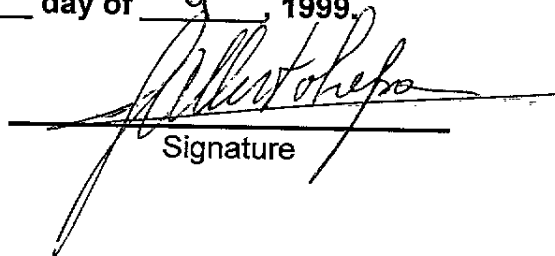
**GEORGE LEPORE
4901 NW 55TH COURT
COCONUT CREEK, FLORIDA
33073**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**GEORGE LEPORE
4901 NW 55TH COURT
COCONUT CREEK, FLORIDA
33073**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9 day of 9, 1999.



Signature

Signature

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA**

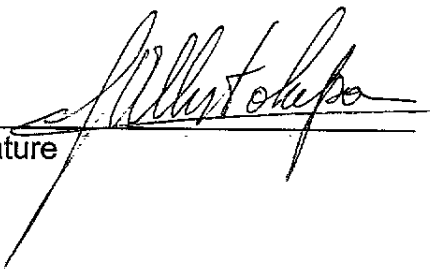
1. The name of the corporation is: **PARKLAND AUDIO & VIDEO, INC.**

2. The name and address of the registered agent and office is:

**GEORGE LEPORE
4901 NW 55TH COURT
COCONUT CREEK, FL. 33073**

***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



Date

9-9-99