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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 9/23/2016 7:43 AM

# ARTICLES OF INCORPORATION Fee Receipt: \$50.00

OF

Video Systems International, Inc.

#### KNOW ALL MEN BY THESE PRESENTS:

Video Systems International, Inc., is hereby formed pursuant to Kentucky Revised Statutes Chapter 271B.

#### **ARTICLE I - NAME**

The corporation hereby formed shall be named and known as Video Systems International, Inc., by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, and do all things necessary for the conduct of its business.

### **ARTICLE II - AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock of no par value. Each share shall have equal voting power.

### ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 106 Max Hurt Drive, Murray, KY 42071, and the name of its initial registered agent at that office shall be Michael C. Cowen.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the corporation's principal office shall be 106 Max Hurt Drive, Murray, KY 42071.

#### ARTICLE V - INCORPORATOR

The name and mailing address of the incorporator is:

Michael C. Cowen 106 Max Hurt Drive Murray, KY 42071

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and mailing addresses of the individuals who are to serve as the initial Directors are:

Michael C. Cowen 106 Max Hurt Drive Murray, KY 42071 Peter Cowen 106 Max Hurt Drive Murray, KY 42071

#### **ARTICLE VII - PURPOSE**

The purpose and nature of the business which is to be transacted, promoted and carried on by this corporation shall be a video business and to purchase, acquire, deal in, hold, own, improve, exchange, lease, sell, convey, option, mortgage, pledge, encumber and otherwise deal in real estate, lands, buildings, equipment, vehicles, fixtures, stocks, bonds and securities, and any and all other kinds and types of property, real, personal and mixed, tangible and intangible, and any and all interests therein; to transact any and all lawful business for which corporations may be organized under KRS Chapter 271B or any subsequent law; to borrow money, with or without surety; and to do any and all acts, and to execute and perform any and all other powers, necessary, proper, incident or convenient in carrying out the purposes above set forth, as fully as any natural person might do.

### **ARTICLE VIII - DURATION**

The duration of the corporation herein formed shall be perpetual.

### **ARTICLE IX - PRE-EMPTIVE RIGHTS**

The corporation elects to have pre-emptive rights as provided in KRS 271B.6-300(2).

### ARTICLE X - LIABILITY

The shareholders in the herein formed corporation shall not be personally liable for the debts and obligations of the corporation. To the extent permitted by KRS 271B.2-020(2)(d) the corporation's shareholders and directors shall not be personally liable for monetary damages for a breach of duties owed as a director.

IN WITNESS WHEREOF, I have hereunto set my hand to triplicates this day of September, 2016.

STATE OF KENTUCKY COUNTY OF CALLOWAY

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The foregoing Articles of Incorporation of Video Systems International, Inc., were subscribed, sworn and acknowledged to before me this 22 day of September, 2016, by Michael C. Cowen.

Mristic Woods

NOTARY PUBLIC

My Commission Expires: 7/8/2020

## CONSENT OF REGISTERED AGENT

The undersigned, having been named in the Articles of Incorporation of Video Systems International, Inc., a Kentucky corporation, as the registered agent of the corporation and having a principal place of business at 106 Max Hurt Drive, Murray, KY 42071, hereby agrees and consents to serve as registered agent for service of process on Video Systems International, Inc.

STATE OF KENTUCKY COUNTY OF CALLOWAY

The foregoing Consent of Registered Agent was acknowledged, signed and sworn

day of September, 2016.

NOTARY PUBLIC
My Commission Expires: 8/8/2020

EXPIRES 8/08/2020 THIS AND TRUMENT PREPARED BY:

HAVERSTOCK, BELL & PITMAN

211 South 12th Street

P.O. Box 1075

MYCOMMISSION

Murray, KY 42071

(270) 753-1694

MICHAEL M. PITMAN