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SECILE DARY OF STANK TALLAHASSEE, FLORID.

## JOHN T. CHANDLER

### Attorney at Law

Virginia Avenue Professional Centre • 900 Virginia Avenue, Suite 7 • Fort Pierce, FL 34982
Telephone 772/464-3774 • FAX 772/464-8131

July 8, 2005

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

Re: Half-Hour Custom Audio and Accessories, Inc.

#### Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. Please file the document. A check in the sum of \$122.50 is enclosed, which represents the following fees:

Filing Fee	\$	35.00
Certified copy		52.00
Registered Agent fee		35.00
TOTAL	\$	122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

JOHN T. CHANDLER

JTC/jh

Enclosures

#### ARTICLES OF INCORPORATION

FILED

**OF** 

## HALF-HOUR CUSTOM AUDIO AND ACCESSORIES, IN 11 A 9: 34

BY THESE ARTICLES OF INCORPORARTION the incorporator forms a corporation for the profit under Florida law.

- 1. NAME. The name of the corporation is HALF-HOUR CUSTOM AUDIO AND ACCESSORIES, INC.
- 2. **TERM.** The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
- 3. **PURPOSE.** The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from to time, but every shareholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
- 5. **REGISTERED AGENT.** The initial registered agent for this corporation is DALE J. SAVELA, and the initial registered office is located at 6900 Heritage Drive, Suite B, Pt. St. Lucie, FL 34983.
- 6. **CORPORATE ADDRESS.** The corporation's initial principal office is located at 6900 Heritage Drive, Suite B, Pt. St. Lucie, FL 34983. and the mailing address is 6900 Heritage Drive, Suite B, Pt. St. Lucie, FL 34983.
- 7. **DIRECTORS.** This corporation shall have one director initially. The number of directors shall be fixed by the bylaws.
- **8. INITIAL DIRECTORS.** The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is:

Dale J. Savela 211 NW Lincoln Avenue Pt. St. Lucie, FL 34983

9. INCORPORATOR. The name and address of the incorporator is

Dale J. Savela 211 NW Lincoln Avenue Pt. St. Lucie, FL 34983

10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right

conferred upon the shareholders is subject to this reservation.

FILED

Dated this \( \section \) day of July, 2005.

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DALE J. SAVELA

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, DALE A SAVELA, who is either personally known to me or who was [X] identified by: finda fluid where who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this <u>6</u> day of July, 2005.



ARY PUBLIC - STATE OF FLORIDA

Commission No. / Commission Expires:

#### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DALE A SAVELA