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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA NON-PROFIT CORPORATION

jacksonville antique radio society inc.

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ARTICLES OF INCORPORATION

OF

JACKSONVILLE ANTIQUE RADIO SOCIETY INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: JACKSONVILLE ANTIQUE RADIO SOCIETY INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 10960 BEACH BLVD., LOT #31 JACKSONVILLE, FL 32246.

ARTICLE III

The specific purpose for which the corporation is organized: To provide education and technical knowledge about the history and operation of antique radios.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be:
GERALD R. LUKACH, 7053 CATALONIA AVENUE, JACKSONVILLE, FL 32217.

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ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

PRESIDENT

GERALD R. LUKACH

7053 CATALONIA AVENUE
JACKSONVILLE, FL 32217

DIRECTOR/VICE-PRESIDENT

SEAN R. OLIN

5425 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258

DIRECTOR/TREASURER

WILLIAM L. TIPTON JR.

1332 PINWOOD ROAD
JACKSONVILLE BEACH, FL 32250

DIRECTOR

NEIL F. ROBAR

811 2ND STREET
NEPTUNE BEACH, FL 32266

DIRECTOR

CHARLES M. GROSSMAN

627 PALMERA DRIVE E.
PONTE VEDRA BEACH, FL 32082

DIRECTOR

ANDREW C. ROOD

10960 BEACH BLVD. LOT #31
JACKSONVILLE, FL 32246

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned Incorporator has executed these Articles of Incorporation this 12th Day of JULY, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

Jacksonville Antique Radio Society Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Heidi L. Loh
REGISTERED AGENT

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