

**POWERS 39167**

Charter Number Only

DIVISION ONLY

Requestor's Name

Address

City State ZIP Phone

900003214239--1  
 -04/19/00--01022--008  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

**Best Buy 33, INC.**

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

00 APR 19 AM 11:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

|                   |
|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

*[Handwritten signature and date 4/19]*

RECEIVED  
 00 APR 19 AM 9:26  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BEST BUY 33, INC.**

**FILED**  
00 APR 19 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be BEST BUY 33, INC., and the address of the principal office and the mailing address shall be 7170 Northwest 63rd Way, Parkland, Florida 33067.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 7170 Northwest 63rd Way, Parkland, Florida 33067, and the name of the initial registered agent of the Corporation at that address is Lisa Dawn Ball.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This

Corporation shall have one (1) Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lisa Dawn Ball  
7170 Northwest 63rd Way  
Parkland, Florida 33067

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Lisa Dawn Ball  
PRESIDENT/VICE PRESIDENT 7170 Northwest 63rd Way  
Parkland, Florida 33067

Paul Adam Stein  
TREASURER/SECRETARY 7170 Northwest 63rd Way  
Parkland, Florida 33067

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

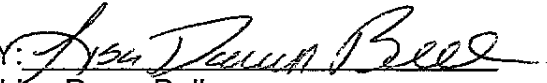
LISA DAWN BALL  
7170 Northwest 63rd Way  
Parkland, Florida 33067

IN WITNESS WHEREOF, the undersigned agent of KEVIN D. WILKINSON, P.A., has hereunto set his hand and seal this 18 day of April, 2000.

BY: Lisa Dawn Ball  
Lisa Dawn Ball

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

LISA DAWN BALL, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:   
Lisa Dawn Ball

MANCHESTERBESTBUY.INC

**FILED**  
00 APR 19 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA