

LYONS AND LYONS  
CERTIFIED PUBLIC ACCOUNTANTS

523 South Sixth Street  
Macclenny, Florida 32063

Telephone (904) 259 4307  
Fax (904) 259 5102

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-08/21/00--01134--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 17, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Re: T&C's Radio Shack, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, and Resident Agent Certificate, in connection with the above new corporation. Also enclosed is a check payable in the amount of \$78.75 to cover the filing fees. Please file the Articles of Incorporation and return one certified copy to the registered agent at your earliest convenience.

Sincerely,

*James G. Lyons*  
James G. Lyons, CPA

2555

W000 - 20958

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 AM 10:22

9/5/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 AM 10:22

August 25, 2000

JAMES G. LYONS, CPA  
523 SOUTH SIXTH STREET  
MACCLENNY, FL 32063

SUBJECT: T&C'S RADIO SHACK, INC.  
Ref. Number: W00000020958

We have received your document for T&C'S RADIO SHACK, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 500A00045624

**Articles of Corporation  
Of  
T&C's Radio Shack, Inc.**

**EFFECTIVE DATE**

Article I. Name

9/1/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 21 AM 10: 22

The name of this corporation is: **T&C's Radio Shack, Inc.**

**Article II. Nature of Business**

The general nature of the business to be transacted by this corporation is operation of a retail store and:

- (a) To invest, reinvest, deal in, sell, or lease or otherwise dispose of items of personal and real property, of all kinds, classes and description, of whatsoever nature, in the State of Florida, or in any other state or country and to furnish other services and to engage in any and all other business activities.
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in and deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, mutual fire insurance protection, cooperative association, fraternal benefit society, state fair or exposition.
- (c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the stock of, or any bonds, securities, or other evidences of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges, of ownership, including the right to vote such stock.
- (g) To enter into and be a member of or a party to partnerships, limited and general, and joint ventures.

- (h) In addition to the powers herein expressly stipulated, this corporation shall have all general corporate rights, powers, privileges and immunities otherwise existing from time to time under the laws of the State of Florida.

### **Articles III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

### **Article IV. Address**

The principal office of this corporation in the State of Florida is located at 1169 S. 6<sup>th</sup> Street, Macclenny Florida 32063. The Board of Directors may from time to time move the principal office to any other address in Florida.

### **Article V. Directors**

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time, pursuant to by-laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

### **Article VI. Initial Directors**

The name and address of the members of the first Board of Directors are:

Name	Address
Chuck Lynn Yarborough	471 Dogwood St. Macclenny, FL 32063
Tamara Yarborough	471 Dogwood St. Macclenny, FL 32063

### **Article VII. Subscribers**

The name and street address of the subscribers of these Articles of Incorporation are:

Name	Address
Chuck Lynn Yarborough	471 Dogwood St. Macclenny, Fl. 32063

Tamara Yarborough

471 Dogwood St.

Macclenny, Fl. 32063

**Article VIII. Resident Agent**

The name and street address of the initial registered agent of this corporation, upon whom service of process may be made, is as follows:


Name	Address
Tamara Yarborough	471 Dogwood St. Macclenny, Fl. 32063

**Article IX. Amendments, By-Laws and Officers**

- (a) These Articles of Incorporation may be amended in any manner from time to time as permitted by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.
- (b) The initial by-laws of this corporation shall be adopted by the first board of directors. The by-laws may be amended from time to time as provided therein.
- (c) Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
- (d) Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
- (e) The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

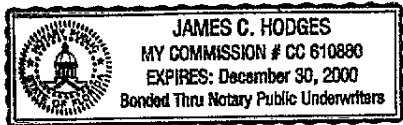
**Article X. Date of Corporation Existence**

The date of existence of this corporation shall be September 1, 2000

  
Tamara Yarborough  
Subscriber

State of Florida)  
                                ) ss.  
County of Baker)

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of August 2000, by Tamara Yarborough, who is personally known to me or who has produced as identification.



Notary Public,  
State of Florida at Large

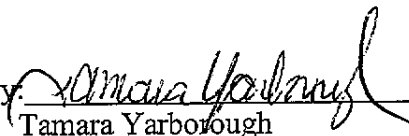
**Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom  
Process May Be Served.**

In pursuance of Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted in compliance with said Provisions.

First, that **T&C's Radio Shack, Inc.**, desiring to organize  
under the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation, at City of Macclenny, Baker  
County, Florida, has named Tamara Yarborough, located at 471 Dogwood St.,  
Macclenny, Florida 32063, County of Baker, State of Florida, as its agent to  
accept service of process within this state.

**Acknowledgement:**

Having been named to accept service of process of the above stated  
corporation, at place designated in this certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of said Act  
relative to keeping open said office.

By:   
Tamara Yarborough  
Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 AM 10:22