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Dudley P. Hardy, P.A.
Attorney at Law

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Starke, Florida 32091 ■ (904)964-5701 ↔ Fax: 964-2304

December 14, 2000

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: LOGAN'S CAR STEREO, INC.

Gentlemen:

Enclosed you will find the following documents:

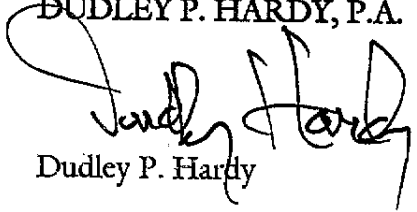
1. Original and copy of Articles Of Incorporation of LOGAN'S CAR STEREO, INC., for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account check in the amount of \$122.50 payable to the Secretary of State for the filing fee and a certified copy of the Articles for the above-referenced corporation.

Please file the Articles Of Incorporation and furnish me with proof of filing and a certified copy of the Articles Of Incorporation at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

DUDLEY P. HARDY, P.A.


Dudley P. Hardy


DPH/dv

Enclosures as stated (2)

EFFECTIVE DATE
01/01/01

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FILED
00 DEC 18 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


12/22

EFFECTIVE DATE
01/01/01

ARTICLES OF INCORPORATION OF

LOGAN'S CAR STEREO, INC.

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is: **LOGAN'S CAR STEREO, INC.**

Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
00 DEC 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V - Principal Office

The street address of the principal office of this Corporation is 438 South Walnut Street, Starke, Florida 32091; the mailing address is the same.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida 32091; the mailing address is P.O. Drawer 1030, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporator of this Corporation is:

LOGAN C. RICKS
438 South Walnut Street
Starke, Florida 32091

Article VIII - Effective Date

The effective date on which this Corporation shall begin business is January 1, 2001.

Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these
Articles Of Incorporation on December 14, 2000.

Logan C. Ricks
LOGAN C. RICKS

**STATE OF FLORIDA
COUNTY OF BRADFORD**

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized
in the State and County named above to take acknowledgments, personally appeared
LOGAN C. RICKS to me known to be the person described as subscriber or who has
produced (personally known) as identification, and who executed the
foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those
Articles Of Incorporation.

14th **WITNESS** my hand and official seal in the County and State named above this
day of December, 2000.

Debra Long Voss
NOTARY PUBLIC, State of Florida



DEBRA LONG VOSS
Notary Public, State of Florida
My comm. expires April 20, 2004
Comm. No. CC 930178

FILED
00 DEC 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate

DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

WITNESSETH

That **LOGAN'S CAR STEREO, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named **DUDLEY P. HARDY** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of **LOGAN'S CAR STEREO, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 14th day of December, 2000.



DUDLEY P. HARDY, Registered Agent