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Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

January 8, 2001

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

800003539668--C -01/17/01--01016--004 *****78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT:

Gay's Electronic Service, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

ARTICLES OF INCORPORATION

Of AN 16 PM 3:25

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Gay's Electronic Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2109-F Main Street Dunedin, FL 34698

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at One Thousand (1,000) shares. any one time is:

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marvin L. Reavis, Jr. 2109-F Main Street Dunedin, FL 34698 727/734-4160

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Marvin L. Reavis, Jr. Director

Larry F. Sitton President

2109-F Main Street Dunedin, FL 34698

MARVIN L. ŘEAVIS, JR.

Director

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

OI JAN 16 PM 3:25 Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Gay's Electronic Service, Inc.
- 2. The name and address of the registered agent and office is:

MARVIN L. REAVIS, JR. 2109-F Main Street Dunedin, FL 34698 727/ 734-4160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

This _ S day of January 2001.