

PD1000052653

TRANSMITTAL LETTER

May 18, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: CHARLIE'S T.V. AND AUDIO, INC.

600004273226--7

-05/21/01--01087--014

*****87.50 *****87.50

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate
of Status

ADDITION COPY REQUIRED

FROM: CHARLIE SMITH
4790 30th Place Southwest
Naples, Florida 34116
(941) 450-1339

2001 MAY 21 AM 9:30
RECEIVED
TALLAHASSEE FLORIDA

gspr/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 MAY 21 AM 9:30

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation shall be: CHARLIE'S T.V. AND AUDIO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address of this corporation is: 4790 30th Place Southwest, Naples, Florida 34116

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to engage in the business of television and small electronics repair.

ARTICLE IV - SHARES

The number of shares of stock is: one thousand (1,000).

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Charlie Smith, 4790 30th Place Southwest, Naples, Florida 34116.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Charlie Smith, 4790 30th Place Southwest, Naples, Florida 34116.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: Charlie Smith, 4790 30th Place Southwest, Naples, Florida 34116

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

5-14-2001
Date

Charlie Smith
Charlie Smith, Registered Agent

5-14-2001
Date

Charlie Smith
Charlie Smith, Incorporator