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VIRGINIA T. SCOTT 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845 FILEU

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SEGNETATE OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER
June 7, 2001

DEPARTMENT OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street Tallahassee, FL 32399

(850) 487-6052

100004398001--9 -06/11/01--01126--006 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

RE: TWEETER HOME ENTERTAINMENT GROUP, INC.

Enclosed please find an original and (1) one copy of the Articles of Incorporation and a check in the amount of \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

Your prompt attention is appreciated.

Virgin∕ia∖T. Scott

:vts Encl.

Cc: David L. Heilman

## ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

TWEETER HOME ENTERTAINMENT GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

9728 Wood Pine Court

Lake Worth, Florida 33467

ARTICLE III - PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

One Hundred (100)-David L. Heilman

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The Names and Addresses:

David L. Heilman 101 1st Court Lake Worth, Florida 33463

Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467

President, Secretary

Vice President, Treasurer

<u> ARTICLE VI – REGISTERED AGENT</u> The Name and Florida Street Address is:

> Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845

ARTICLE VII - INCORPORATOR The Name and Address of the Incorporator is:

> Virginia T. Scott 9728 Wood Pine Court Lake Worth, Florida 33467 561/963-5845

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

Signature/Redistered Agent

Signature/Incorporator

Date

Date

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SECKLEWELL ST. STATE