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William H. Lally, P. C.

Attorney at Law

6160 ARLINGTON EXPRESSWAY

JACKSONVILLE, FLORIDA 32211

904 / 724-4420

July 12, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
01 JUL 16 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000004478620--0  
-07/17/01--01007--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Sam's Electronic Service, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Acceptance of Designation as Registered Agent for the above corporation along with my check in the amount of \$78.75 for fees and costs.

Please return a certified copy of the Articles of Incorporation to me at my address above at your earliest convenience.

Sincerely,

*Martha F. Lally*

Martha F. Lally  
Legal Assistant

mfl:  
Enclosures

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7/18/01-

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01 JUL 16 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SAM'S ELECTRONIC SERVICE, INC.**

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The undersigned Subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: SAM'S ELECTRONIC SERVICE, INC.

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (\$500.00) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

This corporation shall exist perpetually.

## **ARTICLE VI**

The initial post office address of the principal office of this corporation in the State of Florida is 1403 University Blvd., N., Jacksonville, FL 32211. The Stockholders may from time to time move the principal office of the corporation to any other address in the State of Florida.

## **ARTICLE VII**

This corporation shall have no directors and all the affairs of the corporation shall be transacted by the Stockholders thereof.

## **ARTICLE VIII**

The name and post office address of the Subscriber of these Articles of Incorporation (the sum of the consideration shall not be less than the amount of capital specified in Article IV), is:

W. K. Lally  
6160 Arlington Expressway  
Jacksonville, FL 32211

## **ARTICLE IX**

The Registered Agent for service of process for this corporation is W. K. Lally, 6160 Arlington Expressway, Jacksonville, FL 32211.

IN WITNESS WHEREOF, I, the undersigned Subscriber of these Articles of Incorporation, have hereunto set my hand and seal this 6th day of July, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts therein contained are true.

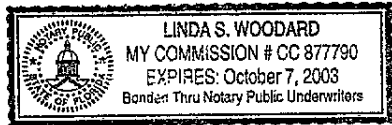
  
\_\_\_\_\_  
W. K. LALLY

STATE OF FLORIDA }  
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared W. K. LALLY, who, being first duly sworn and by me well known to be the individual described in and who executed the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of July, 2001.

Linda S. Woodard  
Notary Public, State of Florida at Large.



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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF

01 JUL 16 AM 11:49

SAM'S ELECTRONIC SERVICE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

COMES NOW W. K. LALLY, and accepts the designation as Registered Agent for SAM'S ELECTRONIC SERVICE, INC, and would show that his office and street address as Registered Agent are:

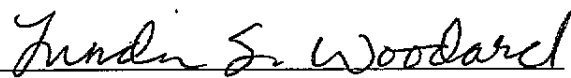
6160 Arlington Expressway  
Jacksonville, FL 32211

  
W. K. LALLY

STATE OF FLORIDA }  
COUNTY OF DUVAL }

BEFORE ME, the undersigned authority, personally appeared W. K. LALLY, who being first duly sworn by me and to me well known to be the individual described in and who executed the foregoing, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of July, 2001.

  
Notary Public, State of Florida at Large

