

TRANSMITTAL LETTER

PO/000079582

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

SUBJECT:

KING SIZE ELECTRONICS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004315351--8
-05/24/01--01067--021
*****87.50 *****87.50

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM:

MARK MORRISON

Name (Printed or typed)

4505 PARK BLVD STE 5B

Address

PINELLAS PARK FL 33781

City, State & Zip

(727) 458-6501

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 13 AM 7:54

FILED

NOTE: Please provide the original and one copy of the articles.

* REVISION OF PRIOR NAME

J. Burch

AUG 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

MARK MORRISON
4505 PARK BLVD STE 5
PINELLAS PARK, FL 33781

SUBJECT: TROPICAL HOLDINGS, INC.
Ref. Number: W01000012482

We have received your document for TROPICAL HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00033289



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2001

MARK MORRISON
4505 PARK BLVD STE 5
PINELLAS PARK, FL 33781

SUBJECT: BANKCARD SERVICES, INC.
Ref. Number: W01000012482

We have received your document for BANKCARD SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00040054

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KING SIZE ELECTRONICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4505 PARK BLVD STE 5B
PINELLAS PARK FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK MORRISON - President / Director
STEVE CLENDENNY - Vice President / Director
SHERMAN MADRAY - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK MORRISON
4505 PARK BLVD STE 5B
PINELLAS PARK FL 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK MORRISON
4505 PARK BLVD STE 5B
PINELLAS PARK FL 33781

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

01 AUG 13 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED