

TRANSMITTAL LETTER

P010000101969

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

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 -10/19/01--01031--017
 *****87.50 *****87.50

SUBJECT:

Audio Connection, Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM:

Craig D. Rehard

Name (Printed or typed)

12771 Metro Pkwy. Suite 5

Address

FT. Myers, FL 33912

City, State & Zip

941-561-8662

Daytime Telephone number

FILED
 2001 OCT 19 AM 11:15
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

15/10/22/01

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:

Audio Connection, Inc.

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2001 OCT 19 AM 11:15

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*12771 Metro Pkwy. Suite 5
Fort Myers, FL 33912*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

*Craig D. Rehard
12771 Metro Pkwy. Suite 5
FT. Myers, FL 33912*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Craig D Rehard
12771 Metro Pkwy. Suite 5
FT. Myers, FL 33912*

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

Craig D Rehard
Signature/Registered Agent

10-15-01
Date

Craig D Rehard
Signature/Incorporator

10-15-01
Date