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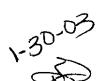
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W03-1871





FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 22, 2003

SARA M. POWERS 7026 GREENFERN LANE JACKSONVILL, FL 32277

SUBJECT: C & R ENTERPRISES, INC.

Ref. Number: W03000001871

We have received your document for C & R ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6930.

Letter Number: 903A00003523

Donna Graves Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

POWERS ACCOUNTING SERVICE, INC

7026 Greenfern Lane Jacksonville, FL 32277 (904) 744-6124

SARA M. POWERS President January 28,2003

RE:C & R ENTERPRISES, INC REF.NUMBER: W03000001871

Dear Ms.Graves:

In reference to the above and our telephone conversation of yesterday. I have selected the name C & R ENTERPRISES OF JACKSONVILLE, INC. and corrected the date of incorporation to February 1, 2003. I have made the correction of name in all appropriate places.

Many thanks for your help.

Trust this will enable you to file same and send to me at above address.

Sincerely,

POWERS_ACCOUNTING SERVIC E, INC

SARA M. POWERS President

SMP:cm

ARTICLES OF INCORPORATION

FILED 03 JAN 30 AM 9: 58 CCRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

C & R ENTERPRISES OF JACKSONVILLE, INC

I, the undersigned, hereby associate for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on Are: to do any and all things herein mentioned as fully and to the same extent as natural persons might, or could do Viz:

- (a.) To operate, conduct, establish and maintain a business devoted to on line sales of electronics and to engage in such other business in connection therewith, and in the sale of such other commodities as may be advantageous to the corporation.
- (b.) To have one or more locations, and to buy, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all the States and Countries.
- (c.) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate

property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or any other character of business, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, securities or other evidences in indebtedness created by other corporations of the State of Florida or any other State of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such a stock.

- (d.) To make advances and loans of money and credits and to receive, accept, hold, collect and pay out deposits of money, to issue, receive, accept, hold, collect, assign and transfer debts, contracts, covenants, and specialities, to receive and accept mortgages or real estate and of interest in land and collateral and other forms of security for money and secure same by the issue of bonds, notes, mortgages, and all other forms of security. To make, enter into, purchase, transfer and assign any and all kinds of contracts, agreements, bonds, notes, or obligations, to make, enter into and perform contracts of any kind with any fund, person, association or corporation.
- (e.) To have, possess, exercise and enjoy all the rights, privileges and powers incidental to any or all of the foregoing business or necessary or convenient for the full and complete exercise and performance of the same, to have, exercise and enjoy all the rights, powers and privileges incident to corporations of like nature organized and existing under the Laws of the State of Florida.

The foregoing shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict

in any manner the powers of the corporation.

ARTICLE III

The capital stock of this corporation shall be SEVENTY-FIVE HUNDRED (7500) SHARES of common stock with par value of ONE DOLLAR (\$1.00). All stock shall be fully paid for in lawful money of the UNITED STATES or in property, labor or services at a just valuation to be fixed by the Directors of the corporation at a meeting called for that purpose.

ARTICLE IV

The amount of Capital with which this corporation shall commence business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The Corporation shall have a perpetual existence unless sooner dissolved according to Law.

<u>ARTICLE VI</u>

The principal place of business of said corporation shall be at 6721 STUART AVE. #9, JACKSONVILLE, FLORIDA 32254 with branches at such other place or places within or without the State of Florida or within or without the United States of America as the Board of Directors may from time to time determine and resolve. GARY S. COMBS is the Registered Agent at the above address.

ARTICLE VII

Section 1. The corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the

stockholders, but shall never be less than ONE (1), nor more than FIVE (5).

Section 2. The name and address of the person who is to serve as Director for the ensuing year, or until the First Annual Meeting of the corporation is:

GARY S. COMBS 6721 STUART AVE. #9 JACKSONVILLE, FL 32254

ARTICLE VIII

The name and street address of the officer of the corporation for the first year shall be:

GARY S. COMBS - PRESIDENT 6721 STUART AVE. #9 JACKSONVILLE, FL 32254

JAMES W. RAYNOLDS SECRETARY - TREASURER 6721 STUART AVE. #9 JACKSONVILLE, FL 32254

ARTICLE IX

The name and street address of the Subscriber to this Certificate of Incorporation is:

JAMES W. RAYNOLDS 6721 STUART AVE. #9 JACKSONVILLE, FL 32254

ARTICLE X

This Certificate of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless <u>all</u> the Directors and <u>all</u> the Stockholders sign a written statement manifesting their intention that a certain amendment of this Certificate of Incorporation be made.

ARTICLE XI

Section 1. The Annual Meeting for the election of the members of the Board of Directors

shall be held as may be provided in the By-Laws.

Section 2. The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings and the By-Laws shall provide for notice for all such meetings.

IN WITNESS WHEREOF, The said Subscriber, and Incorporator, hereunto set his hand and seal this // day of Jp // 2003 for the purpose of forming this corporation under the Laws of the STATE OF FLORIDA.

WITNESSES:

JAMES W. RAYNOLDS

STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES W. RAYNOLDS to me known to be the person described as Subscriber in and who executed the foregoing ARTICLES OF INCORPORATION. He acknowledged before me that he executed and subscribed to these ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in the County and State named above this _____ day

of <u>UNN</u>, 2003.

Leo N. Williams

NY COMMISSION # DD080835 EXPIRES

January 5, 2006

SONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

FILED

03 JAN 30 AH 9: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

C & R ENTERPRÎSES OF JACKSONVILLE, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above named corporation.

GARY S. COMBS Registered Agent