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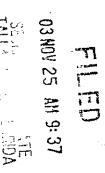
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0011-26

2216 CONWAY BLVD PORT CHARLOTTE, FL 33952 OCTOBER 27, 2003

RE: CCE, INC.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

INCORPORATING CCE

I HAVE ENCLOSED A CHECK FOR MY FILING FEE AND WOULD LIKE TO REQUEST A CERTIFIED COPY. I HAVE ENCLOSED A CHECK FOR \$78.75 TO COVER BOTH THE FEE AND FOR THE COPY.

ALSO ENCLOSED IS MY COPY OF ARTICLES OF INCORPORATION.

SINCEREDY.

CRAIG A. HOLDER



November 14, 2003

CRAIG A. HOLDER 2216 CONWAY BLVD PORT CHARLOTTE, FL 33952

SUBJECT: CCE, INC.

Ref. Number: W03000033994

We have received your document for CCE, INC. and your check(s) totaling \$78.75. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

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

Letter Number: 603A00062103

ARTICLES OF INCORPORATION

FILED

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SEUNDA ATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorpators of a corporation under the Florida General Corporation, adopt the following Articles of Incorporation for such incorporation.

- 1. NAME, The name of this corporation, CRAIG'S CUSTOM ELECTRONICS, INC.
- 2. **ADDRESS,** The mailing and office address will be located at 2216 Conway Blvd., Port Charlotte, FL 33952
- 3. **DURATION**, The period of its duration is perpetual.
- 4. PURPOSE, The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.
- 5. CAPITAL STOCK, The Corporation is authorized to issue 100 shares, all of one class at no par value.
- 6. INITIAL REGISTERED OFFICE AND AGENT, The name and address of the initial registered agent and office of this corporation is as follows:

Craig A. Holder 2216 Conway Blvd. Port Charlotte, FL 33952

7. INITIAL BOARD OF DIRECTORS, this corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

Craig, A., Holder 2216 Conway Blvd. Port Charlotte, FL 33952

Charles Vance Whittaker 22531 Rye Ave. Port Charlotte, Fl 33980

8. **INCORPORATORS,** The name and address of the Incorporator signing these Articles of Incorporation is:

Craig A. Holder 2216 Conway Blvd. Port Charlotte, FL 33952

Charles Vance Whittaker 22531 Rye Ave. Port Charlotte, FL 33980

 AMENDMENT OF ARTICLES, This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

Incorporato

<u>Mala</u> Incorporator

Registered Agen

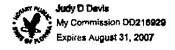
STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, The undersigned officers, Craig A. Holder and Charles Vance Whittaker personally appeared and are known and known to me to be the subscribers of the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 20th day of November, 2003

Notary Public State of Florida

My commission expires:



INITIAL REGISTERED OFFICE AND AGENT

I Craig A. Holder accept and understand the responsibility of being the registered agent for the corporation of Craig's Custom Electronics, Inc this 20th day of November, 2003

Craig A. Holder

2216 Conway Blvd.

Port Charlotte, FL 33952

941/766-8207

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