

P03000/54950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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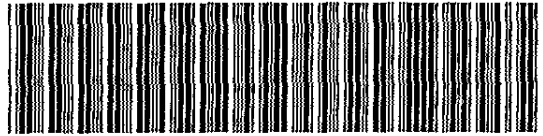
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40
12-23

December 8, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hahn & Meyers Nationwide Audio, Inc.

Dear Sir/Madam:

I have enclosed an original and copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check for \$78.75 to cover the filing fee, registered agent designation, and the certified copy charge.

If you have any questions, please do not hesitate to call me.

Sincerely,

Anthony J. Hahn
76 River Trail Drive
Palm Coast, FL 32137

AJH/jkh

Enclosures

ARTICLES OF INCORPORATION
OF
HAHN & MEYERS NATIONWIDE AUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be HAHN & MEYERS NATIONWIDE AUDIO, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 76 River Trail Drive, Palm Coast, FL 32137.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) at no par value.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation in the State of Florida is located at 76 River Trail Drive, Palm Coast, FL 32137, and the name of its initial registered agent at such address is Anthony J. Hahn who is a resident of the State of Florida.

ARTICLE V

INCORPORATOR

The incorporator and his address is as follows:

Anthony J. Hahn
76 River Trail Drive
Palm Coast, FL 32137

Anthony J. Hahn
Anthony J. Hahn, Incorporator

12-10-03
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anthony J. Hahn
Anthony J. Hahn, Registered Agent

12-10-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA