

PS05000022242

Matthew Bannan

(Requestor's Name)

571 Miller Rd

(Address)

(Address)

Hawana F.L. 32533 850 322

(City/State/Zip/Phone #)

0450



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DIVISION OF REGISTRATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-11-05

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: BOWMAN SPECIALTY, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE VARIOUS AUDIO &
VIDEO HOME ENTERTAINMENT CENTERS,
AND ALL OTHER LEGAL ACTIVITIES THAT MAY BE NEEDED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

571 MILLER RD.
HAVANA, FLORIDA 32333

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ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MATT BOWMAN, 571
MILLER RD., HAVANA, FLORIDA 32333

STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BOWMAN SPECIALTY, INC.

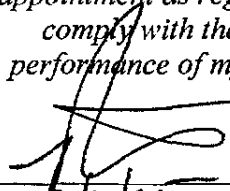
2. The name and address of the registered agent and office is:

(Name)
MATT BOWMAN

(P.O.Box or Mail Drop Box **NOT** acceptable)

571 MILLER ROAD
HAVANA, FLORIDA 32333

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 the 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.


DATE 2/11/65 PRESIDENT

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

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

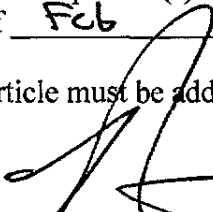
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MATT BOWMAN
571 MILLER RD.
HAVANA, FLORIDA 32333

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
VI day of Feb, 2005.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

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TALLAHASSEE, FLORIDA

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING**