Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

GOOD GUYS, INC.

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Florida Dept of State



Secretary of State

March 29, 2005

A 1 A CORPORATE SERVICES

SUBJECT: GOOD GUYS, INC. REF: W05000015768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Doris Brown Document Specialist New Fillings Section FAR Aud. #: H05000075277 Letter Number: 405A00021101

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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 GOOD GUYS TAMPA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 4802 Gunn Hwy.

Tampa, FL 33624-6321

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR & PRESIDENT:

GARY PETERSON

4802 Gunn Hwy.

Tampa, FL 33624-6321

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GOOD GUYS TAMPA, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

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.

A1A REGISTERED AGENT INC./ Registered Agent

A1A REGISTERED AGENT INC. /Incorporator