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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 APR 06 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Koss Acquisition Company*

*File 1st*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
of Koss Acquisition Company**

The Articles of Incorporation of Koss Acquisition Company are as set forth below:

**ARTICLE I - Name**

The name of the corporation shall be Koss Acquisition Company.

**ARTICLE II - Principal Office**

The principal place of business/ mailing address is 100 South Orange Avenue, Suite 100, Orlando (in Orange County), Florida 32801.

**ARTICLE III - Purpose**

The purpose for which the corporation is organized is to facilitate an acquisition and any other legal purpose.

**ARTICLE IV - Shares**

The number of shares of stock is 1,000 shares of common stock.

**ARTICLE V - Initial Officers and/or Directors**

List name(s), address(es), and specific title(s):

Director	John C. DuBose	104 South Main Street, Greenville, SC 29601
President	John C. DuBose	104 South Main Street, Greenville, SC 29601
Vice-President	William P. Crawford, Jr.	104 South Main Street, Greenville, SC 29601
Secretary	William P. Crawford, Jr.	104 South Main Street, Greenville, SC 29601
Treasurer	William P. Crawford, Jr.	104 South Main Street, Greenville, SC 29601

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TALLAHASSEE, FLORIDA

**OFFICER NAME**  
04-04-05

**ARTICLE VI - Registered Agent**

The name and Florida street address of the registered agent is Andrew B. Cheney, 100 South Orange Avenue, Suite 100, Orlando (in Orange County), Florida 32801.


**ARTICLE VII - Incorporator**

The name and address of the Incorporator is William P. Crawford, Jr., 104 South Main Street - 10<sup>th</sup> Floor, Greenville, SC 29601.

**ARTICLE VIII - Effectiveness**

These Articles of Incorporation shall be effective on April 4, 2005.

.....  
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.

  
Signature of Registered Agent (Andrew B. Cheney)

4-4-05  
Date

  
Signature of Incorporator (John C. DuBose)

04-04-05  
Date