

**D9500000722**

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
95 JAN -4 PM 2:32  
SECRET  
TALLAHASSEE, FLORIDA

SUBJECT: Protronics U.S.A., Inc.  
(proposed corporate name)

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10 30/81 11 17 AM  
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Enclosed please find an original and one (1) copy of the articles of incorporation and check in the amount of \$ 70.00.

FROM:

Bruce R. Glassman  
Name

2955 Hartley Road, Suite 103  
Address

Jacksonville, FL 32257  
City, State, & Zip

(904) 262-4313  
Telephone Number

789,502,671  
W94-26030

Note: Additional copy of articles is needed only when certified copy is requested.

2 1995 JAN - 4 1995



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 6, 1994

BURCE R. GLASSMAN  
2955 HARTLEY ROAD  
SUITE 103  
JACKSONVILLE, FL 32257

SUBJECT: PROTRONICS U.S.A., INC.  
Ref. Number: W94000026030

We have received your document for PROTRONICS U.S.A., INC. and your check(s) totaling \$70.00. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 094A00052078



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 27, 1994

BRUCE R. GLASSMAN  
2955 HARTLEY ROAS  
SUITE 103  
JACKSONVILLE, FL 32257

SUBJECT: PROTRONICS "YOUR ELECTRONICS REPAIR CENTER", INC.  
Ref. Number: W94000027266

We have received your document for PROTRONICS "YOUR ELECTRONICS REPAIR CENTER", INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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 (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 294A00054370

ARTICLES OF INCORPORATION  
OF

Protronics "Your Electronics Repair Center", Inc.

FILED  
95 JAN -4 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Protronics "Your Electronics Repair  
Center", Inc.

ARTICLE II PRINCIPAL OFFICE

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

661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

ARTICLE III CAPITAL STOCK

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

100,000 shares common stock all at \$0.01  
par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roger Falkenstein  
661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

**ARTICLE V INCORPORATOR(S)**

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

Gary Bahr  
661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

Roger Falkenstein  
661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the initial director(s) of this corporation is (are):

Gary Bahr  
661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

Roger Falkenstein  
661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

The undersigned has executed these Articles of Incorporation this 20TH day of December, 1994.

Gary Bahr  
Gary Bahr - President

Roger Falkenstein  
Roger Falkenstein - Secretary

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Protronics "Your Electronics Repair Center", Inc.
2. The name and address of the registered agent and office is:

Roger Falkenstein  
661 Blanding Blvd.  
Suite 507  
Orange Park, FL 32073

SIGNATURE

Gary Bahr  
Gary Bahr

TITLE President

DATE: December 20, 1994

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.

SIGNATURE

Roger Falkenstein  
Roger Falkenstein

DATE: December 20, 1994

REGISTERED AGENT FILING FEE: \$35.00

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95 JAN -4 PM 2:32  
TALLAHASSEE, FLORIDA