

P95000002066

TRANSMITTAL LETTER

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

SUBJECT: Audio Direct, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the
above corporation and check in the amount of \$ 122.50.

FROM: Randy M. Hansen
Name
3609 Montclair Drive
Address
New Port Richey, FL 34655
City, State, & Zip
(813) 372-0809
Telephone Number

200001372442
-01/06/95--01061--012
****122.50 ****122.50

Dmc/1/9/95

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

FILED
JUN -6 PM 3:33
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

..... Audio Direct, Inc.,

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.

FILED

95 JAN -6 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Audio Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3609 Montclair Drive
New Port Richey, FL 34655

ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Randy M. Hansen
3609 Montclair Drive
New Port Richey, FL 34655

ARTICLE V INCORPORATOR(S)

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

Randy M. Hansen
3609 Montclair Drive
New Port Richey, FL 34655

The undersigned has(have) executed these Articles of Incorporation this

3rd day of January, 19 95.

X Randy M. Hansen President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Audio Direct, Inc.

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

Randy M. Hansen
(NAME)

3609 Montclair Drive
(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34655
(CITY/STATE/ZIP)

SIGNATURE

Randy M. Hansen
(corporate officer)

TITLE President

DATE 01/03/95

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

Randy M. Hansen
DATE 01/03/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
95 JAN 6 PM 3:39
STATE
TALLAHASSEE, FLORIDA