

P45000021525
LETTER OF TRANSMITTAL

DATE: APRIL 1

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

RE: DUGAN'S ELECTRONICS, INC

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
DAVID L DUGAN

David L Dugan

(individual's name)

MAILING ADDRESS OF
CORPORATION

13016 PALM BEACH BLVD

FT. MYERS , FL. 33905

PHONE NUMBER

(813) 693-5504

3-16-95
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500001481745
-03/16/95--01002--007
***122.50 ***122.50

ARTICLES OF INCORPORATIONS
OF

DUGAN'S ELECTRONICS, INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF
INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT
HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION IS :
DUGAN'S ELECTRONICS, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED FOR THE PURPOSE OF
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES
(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON
STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT DAVID L DUGAN

THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS
OF THE CORPORATION IS: DUGAN'S ELECTRONICS, INC.

: DAVID L. DUGAN

ADDRESS: 13016 PALM BEACH BLVD
FT. MYERS , FL. 33905

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF
THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME DAVID L DUGAN
ADDRESS 13016 PALM BEACH BLVD
FT MYERS , FL 33905

NAME
ADDRESS

NAME

FILED
5 FEB 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF APRIL , 1995.

(SEAL)

David L. Dugan

DAVID L DUGAN PRES
13016 PALM BEACH BLVD
FT MYERS , FL 33905

V/P

S/T-----

APRIL 1, 1995

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE. PERSONALL APPEARED:

DAVID L DUGAN

KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,
DAY OF APRIL, 1995

Peggy J. Williams

PEGGY J WILLIAMS NOTARY

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
JUN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

DUGAN'S ELECTRONICS, INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

DUGAN'S ELECTRONICS, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
13016 PALM BEACH BLVD

FT. MYERS , FL. 33905

DAVID L DUGAN

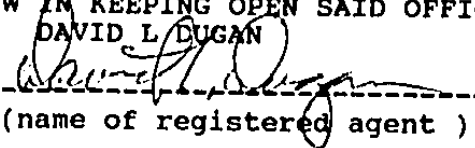
HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

DAVID L DUGAN

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

DAVID L DUGAN



(name of registered agent)