

P96000032965
TRANSMITTAL LETTER

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

7000001777077
-04/12/96--01006--009
*****78.75 *****78.75

SUBJECT: EXPRESS AUDIO WAREHOUSE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

SANDRA L SERVIS

Name (printed or typed)

11702 92nd WAY N

Address

LARGO FL 34643

City, State & Zip

(813)527-9880

Daytime Telephone number

4-16-96
TD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
MAR 11 1974
CLERK OF DISTRICT COURT
JACKSONVILLE, 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:

EXPRESS AUDIO WAREHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6590 HAINES RD
ST PETERSBURG FL 33702

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA L SERVIS
11702 92ND WAY N
LARGO FL 34643

ARTICLE V INCORPORATOR(S)


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

SANDRA L SERVIS
11702 92ND WAY N
LARGO FL 34643

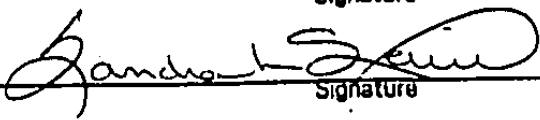
GROVER C SERVIS, III
11702 92ND WAY N
LARGO FL 34643

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

3RD day of APRIL, 19 96.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EXPRESS AUDIO WAREHOUSE, INC.

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

SANDRA L. SERVIS

(Name)

11702 92ND WAY N

(P.O. Box not acceptable)

LARGO FL 34643

(City/State/Zip)

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)

4/3/96