

00/27/00 11:00 4418017

JOHNSON-BLAKLEY

0001

P960000054895

6/27/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

10:26 AM

H96000008963)))

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
(904) 922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE  
911 CHESTNUT  
P.O. BOX 1368  
CLEARWATER FL 34617-0000  
CONTACT: KRISTEN DECLEENE  
PHONE: (813) 461-1818  
FAX: (813) 441-8617

H96000008963)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRANSWORLD ELECTRONICS, INC.

FAX AUDIT NUMBER: H96000008963

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1996

TIME REQUESTED: 10:26:49

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076666002140

: Please print this page and use it as a cover sheet when submitting  
ments to the Division of Corporations. Your document cannot be processed  
out the information contained on this page. Remember to type the Fax Audit  
er on the top and bottom of all pages of the document.

H96000008963)))

ENTER 'M' FOR MENU. \*\*

FILED  
96 JUN 27 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 27 AM 11:53

Page 1

RECEIVED

6/27/96  
J20

H96000008963  
96 FILED  
JUN 27 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TRANSWORLD ELECTRONICS, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is TRANSWORLD ELECTRONICS, INC. The mailing address of the corporation is: 735 Arlington Avenue North, Suite #2, St. Petersburg, Florida 33701. The address of the corporation's principal office is 735 Arlington Avenue North, Suite #2, St. Petersburg, Florida 33701.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation 735 Arlington Avenue North, Suite #2, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is LOUIS M. RUFO.

E.D. Armstrong III  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No: 0349739

H96000008963

**ARTICLE VI - Incorporator**

The names and addresses of the person signing these Articles are:

**Name****Address**

JAMES A. ZACH

735 Arlington Avenue North  
Suite #2  
St. Petersburg, Florida 33701**ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 1996.

  
JAMES A. ZACH

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, TRANSWORLD ELECTRONICS, INC., desiring to organize under the laws of the State of Florida, hereby designates LOUIS M. RUFO, located at 735 Arlington Avenue North, Suite #2, St. Petersburg, Florida 33701, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
LOUIS M. RUFO

0097238.01(cab)  
(4/15/96-d1)

FILED  
96 JUN 27 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA