

97000006339

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

SUBJECT: TARPON TV & ELECTRONICS, INC.
(Proposed corporate name - must include suffix)

600002060256--5
-01/16/97--01054--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RAYMOND J. BRADFIELD, JR.
Name (printed or typed)

914 SOUTH PINELLAS AVENUE
Address

TARPON SPRINGS, FL 34689
City, State & Zip

(813) 942-4083
Daytime Telephone number

FILED
97 JAN 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 4:11 BSB

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

FILED

ARTICLES OF INCORPORATION

97 JUN 16 PM 3:46
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: **TARPON TV & ELECTRONICS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**914 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689**

ARTICLE III SHARES

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

**FIVE-HUNDRED (500) SHARES
COMMON STOCK**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

**RAYMOND J. BRADFIELD, JR.
914 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689**

ARTICLE V INCORPORATOR(S)

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

RAYMOND J. BRADFIELD, JR.
914 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

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

13TH day of JANUARY, 1997.


RAYMOND J. BRADFIELD, JR. Signature

Signature

Signature

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: TARPON TV & ELECTRONICS, INC.

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

RAYMOND J. BRADFIELD, JR.

(Name)

914 SOUTH PINELLAS AVENUE

(P.O. Box not acceptable)

TARPON SPRINGS, FL 34689

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

JANUARY 13, 1997

(Date)