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2910 RUSS STREET  
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ROBERT D. TRAMMELL  
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CERTIFIED LEGAL ASSISTANT

\*ALSO ADMITTED IN MISSISSIPPI

MAILING ADDRESS:  
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February 24, 1997

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-02/25/97--01086--002  
\*\*\*122.50 \*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation - B & B ELECTRONICS, INC.

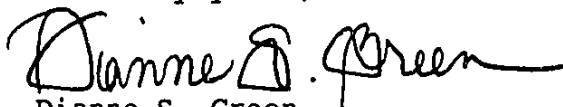
To Whom It May Concern:

I have enclosed for filing, an original and one copy of Articles of Incorporation for the above corporation. Also, I have enclosed our check in the sum of \$122.50 to cover the following costs:

1. Filing Fee	\$ 35.00
2. Certified Copies of Articles	52.50
3. Designation of Registered Agent	<u>35.00</u>
TOTAL	<u>\$122.50</u>

Your usual prompt attention to this matter will be greatly appreciated.

Sincerely yours,

  
Dianne S. Green

Enclosures

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F. G. BROWN MAR 3 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**B & B ELECTRONICS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be: **B & B ELECTRONICS, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 937 Highway 71 North, Blountstown, Florida 32424, and the mailing address of this corporation shall be 937 Highway 71 North, Blountstown, Florida 32424.

**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, having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
**ARTHUR BAILEY, SR., ROUTE 2, BOX 648, BLOUNTSTOWN, FLORIDA 32424.**

FILED  
97 FEB 25 PM 3:52  
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are: ARTHUR BAILEY, SR., Route 2, Box 648, Blountstown, Florida 32424; ARTHUR BAILEY, JR., Post Office Box 179, Blountstown, Florida 32424 and WINDY B. McCORMICK, Route 2, Box 648, Blountstown, Florida 32424.

The undersigned have executed these Articles of Incorporation this 24<sup>th</sup> day of February, 1997.

Arthur Bailey Sr.  
ARTHUR BAILEY, SR.

Arthur Bailey Jr.  
ARTHUR BAILEY, JR.

Windy B. McCormick  
WINDY B. McCORMICK

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

**B & B ELECTRONICS, INC.**

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

**ARTHUR BAILEY, SR.  
ROUTE 2, BOX 648  
BLOUNTSTOWN, FLORIDA 32424**

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TALLAHASSEE, FLORIDA

2-19-97  
**ARTHUR BAILEY, SR.**  
President  
Date: Arthur Bailey Sr., 1997

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.

Arthur Bailey Sr.  
**ARTHUR BAILEY, SR.**  
Date: 2-19-97, 1997