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J. V. Gillespie (1916-1981)
William M. Gillespie*

*Gillespie Building, 233 North Causeway
P. O. Drawer 580
New Smyrna Beach, Florida 32170-0580*

FLORIDA BAR BOARD CERTIFIED
REAL PROPERTY LAWYER

February 21, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

500002095735--8
-02/24/97--01106--016
****122.50 ****122.50

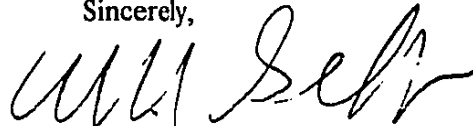
Re: HUFF'S ELECTRONIC SERVICE CENTER, INC.

Gentlemen:

Attached please find an original and one copy of the Articles of Incorporation for HUFF'S ELECTRONIC SERVICE CENTER, INC. Please file the Articles of Incorporation and return a certified copy to me in the enclosed return envelope.

Also enclosed is the firm's check in the amount of \$122.50 to cover the filing and certification fees.

Sincerely,



W. M. Gillespie

WMG/sl
Encls.

FILED
97 FEB 11 11 8 23
HUFF'S ELECTRONIC SERVICE CENTER, INC.
33/3/97
FD

GR
(09)-1854



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

W.M. GILLESPIE
POST OFFICE DRAWER 580
NEW SMYRNA BEACH, FL 32170-0580

SUBJECT: HUFF'S ELECTRONIC SERVICE CENTER, INC.
Ref. Number: W97000004884

We have received your document for HUFF'S ELECTRONIC SERVICE CENTER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 797A00010786

ARTICLES OF INCORPORATION

OF

HUFF'S ELECTRONIC SERVICE CENTER, INC.

FILED
MAR 11 1964
CLERK OF THE COURT
JACKSONVILLE, FLA.

ARTICLE ONE

The name of the corporation is HUFF'S ELECTRONIC SERVICE CENTER, INC.

ARTICLE TWO

The term of the existence of the corporation is perpetual. The date and time of the commencement of the corporate existence of the corporation is the date and time of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE THREE

The general purposes for which the corporation is organized are:

(a) To engage in the sale, maintenance, and repair of electronic devices of all types.

(b) To acquire by purchase, lease or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks and playgrounds. To buy sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved and any right or interest therein.

(c) To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever or retain in any manner whatsoever money

without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to the manufacture, production and dealing in such products.

(e) To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and in any manner whatsoever.

(f) To such extent as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its property, and, in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any Act amendatory thereto, supplemental thereto or substituted therefor.

declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$10.00 per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of sixty (60) days from date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may

stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE SIX REGISTERED OFFICE

The principal office, mailing address and street address of the registered office of the corporation is 2125 Patty Road, New Smyrna Beach, Florida. The name of the initial registered agent is John Schaefer and the address of the initial registered agent is 2125 Patty Road, New Smyrna Beach, Florida.

ARTICLE SEVEN INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased from time to time by the By-Laws. The names and addresses of the initial Director of this corporation is:

The name and address of the person(s) signing these Articles is:

John Schaefer, Director	2125 Patty Road, New Smyrna Beach, FL
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Donald M. Huff, Director	2612 Silver Palm Drive, Edgewater, FL
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ARTICLE EIGHT INCORPORATORS

The name and address of the person(s) signing these Articles is:

ARTICLE NINE
BY-LAWS

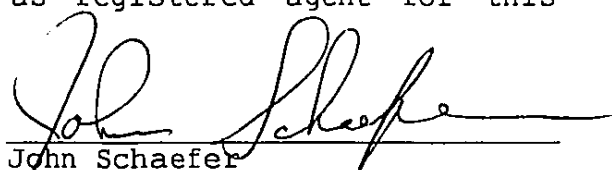
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE TEN
AMENDMENT

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


ARTICLE ELEVEN
ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as registered agent for this corporation.


John Schaefer
2125 Patty Road
New Smyrna Beach, FL

IN WITNESS WHEREOF, the undersigned subscribing incorporators hereunto set their hands and seals this 21st day of February, 1997.


John Schaefer


Donald M. Huff

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

Before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John Schaefer as

aforesaid this 21st day of February, 1997.

Priscilla L. Borden

Notary Public, State of Florida

Identification produced:

☒ Florida drivers license
☐ Other: _____



PRISCILLA L. BORDEN
My Commission CC385748
Expires Jun. 21, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

Before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John Schaefer as Incorporator, who _____ is personally known to me, or who ☒ produced identification, to be the person described as incorporator in and who executed and subscribed these Articles of Incorporation, and who did take an oath.

WITNESS, my hand and official seal in the County and State last aforesaid this 21st day of February, 1997.

Priscilla L. Borden

Notary Public, State of Florida

Identification produced:

☒ Florida drivers license
☐ Other: _____



PRISCILLA L. BORDEN
My Commission CC385748
Expires Jun. 21, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

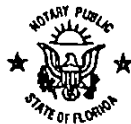
Before me, a Notary Public duly authorized in the State and County
aforesaid to take acknowledgments, personally appeared Donald M. Huff as
Incorporator, who ____ is personally known to me, or who ____ produced
identification, to be the person described as incorporator in and who
executed and subscribed these Articles of Incorporation, and who did take
an oath.

WITNESS, my hand and official seal in the County and State last
aforesaid this 2/5 day of February, 1997.


Notary Public, State of Florida

Identification produced:

☒ Florida drivers license
☐ Other: _____



PRISCILLA L. BORDEN
My Commission CC385746
Expires Jun. 21, 1998
Bonded by HAI
800-422-1555

FILED
MAR 11 1998
MAR 11 1998