

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314 **JANUARY 4, 1980**

800002112350--5 -03/13/37--01037--006 ******70.00 *****70.00

Reference: SUNCOAST ELECTRONICS DISTRIBUTOR, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00, this check represents the cost of the filing fees.

Very truly yours

BILL M. SHAW

MAR 13 WI 8: 28

MAILING ADDRESS OF CORPORATION SUNCOAST ELECTRONICS DISTRIBUTOR, Inc. P.O. BOX 152779 Tampa, Florida 33684-2779 Phone (813) 287-5074

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ARTICLES OF INCORPORATION

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FILED

SUNCOAST ELECTRONICS DISTRIBUTOR, INC. 97-MAR 1-3 All-81-28 (name of corporation)

The undersigned subscriber(19) to these Articles of Incorporation, natural person(8) competent to contract, hereby form in corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNCOAST ELECTRONICS DISTRIBUTOR, INC.

MAILING ADDRESS: P.O. BOX 152779 TAMPA, FL. 33684-2779 ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue _____ one thousand _____ shares (1,000) of ______

Dollar(s) (\$ 1,00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	BILL M. SHAW				
ADDRES	s 550 N. R	EO STREET, S	5 UITE 300		
CITY	ТАМРА		FLORIDA	ZIP	33609-1013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>three</u> (<u>3</u>) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	VIVIEN ONDRICK				
ADDRESS	14903 BARBY AVE.				_
CITY	тамра	STATE	FLORIDA	<u>Z1P</u>	33625
NAME	RODNEY ROEMER				
ADDRESS	7105 COVE HILLS CT.				
CITY	ТАМРА	STALL	FLORIDA	218	33615
NAME	JIM CARTRETTE				
ADDRESS	14903 BARBY AVE.				
	ТАМРА	STATE	FLORIDA	219	33625

SEMINOLE-MIAMI

ARTICLE VII - INCORPORATORS

The names and addresses of the person(a) signing these Articles of Incorporation are as follows:

NAME	BILL M. SHA	W/ BUSINES	S MANAGEMENT	ACCOU	INTING SERVICES,	INC.
ADDRESS		EO STREET,				
CITY	ТАМРА			STATE	FLORIDA	/IF 33609-1013
NAME	<u></u>					
ADDRESS						
CITY				STATE		Z1P
NAME						
ADDRESS						
_CITY				STATE		2112

IN WITNESS WHEREOF, the undersigned subscriber(g) have executed these Articles of Incorporation this <u>11TH</u> day of <u>MARCH</u>, 19 97.

(Seal)

(Seal)

(Scal)

STATE OF FLORIDA) SS COUNTY OF HILLSBOROUGH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

BILL M. SHAW

known to me and known to be the person(\mathbf{x}) who executed the foregoing Articles of Incorporation, and who acknowledged before me that <u>he</u> executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this <u>/ Heh</u> day of <u>March</u>, 1997

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(Notary Seal) Constance C. Gutiertez Y COMMISSION / CC534812 EXPIRES Fibruary 21, 2000 BONDED THRU THOY AN INSURANCE, INC.

(Notary Public, State of Florida at Large)

My Commission expires: February 21,2000

SEMINOLE-MIAMI

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED 97 HAR 13 AM 8-28 TALLARE SEE FLORIDA

SUNCOAST ELECTRONICS DISTRIBUTOR, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	<u>550</u> N.	REO STREET,	SUITE 30	0
		L. 33609-1		
	INTER, F	T' 3300A-1	012	

has named BILL M. SHAW

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

revisiered agen

SEMINOLE-MIAMI