

P97000058302

TRANSMITTAL LETTER

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

SUBJECT: GR GRAY'S ELECTRONICS, INC.
(Proposed corporate name - must include suffix)

100002228561--2
-07/02/97--01018--003
*****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

ADDITIONAL COPY REQUIRED

FROM: russell gray RUSSELL GRAY
Name (Printed or typed)

201-C COMMONWEALTH BLVD.
Address

ALLANDALE, FLORIDA, 32127
City, State & Zip

904-322-0904
Daytime Telephone number

EFFECTIVE DATE

7-1-97

97 JUL -2 AM 10:02
DIVISION OF CORPORATIONS
DEPT. OF STATE

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

7-3-97
WJS

ARTICLES OF INCORPORATION

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:

GRAY'S ELECTRONICS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 AM 10:02
EFFECTIVE DATE
7-1-97

ARTICLE II PRINCIPAL OFFICE

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

201-C COMMONWEALTH, BLVD.
ALLANDALE, FLORIDA, 32127

ARTICLE III SHARES

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

100 CLASS A VOTING NO PAR VALUE
!))
100 CLASS B NON-VOTING NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUSSELL GRAY
3750 SOUTH ATLANTIC AVENUE, UNIT #20
DAYTONA BEACH SHORES FLORIDA, 32127

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

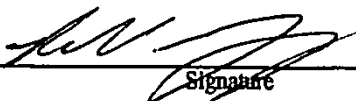
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUSSELL GRAY
3750 SOUTH ATLANTIC AVENUE, UNIT #20
DAYTONA BEACH SHORES, FLORIDA 32127

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

30th day of JUNE, 19 97

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLES OF INCORPORATION

ARTICLE VI PURPOSE

TO ENGAGE IN THE REPAIR, MANUFACTURE, SALE, IMPORT, EXPORT, OF ELECTRONIC EQUIPMENT AND RELATED ACCESSORIES. THE FOREGOING PURPOSES AND ACTIVITIES ARE EXAMPLES ONLY, AND NOT LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSABLE LAWFULL BUSINESS PURPOSE WHICH MAY BECOME NECESSARY, PROFITABLE, OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES STATED ABOVE.

ARTICLE VII EFFECTIVE DATE

THE EFFECTIVE DATE SHALL BE JULY 1ST, 1997

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 GRAY'S ELECTRONICS, INC.

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

RUSSELL GRAY
(NAME)

201-C COMMONWEALTH BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ALLANDALE, FLORIDA 32127
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
97 JUL -2 AM 10:02

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)

06/30/1997
(DATE)