

P97000062971

TRANSMITTAL LETTER

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

SUBJECT: Keith Ruthenberg - Electronic Sales, Inc
(Proposed corporate name - must include suffix)

300002241233--9
-07/18/97--01063--013
*****70.00 *****70.00

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: Keith Ruthenberg
Name (Printed or typed)

6135 N. Lagoon Dr. #103
Address

Panama City Beach, FL 32408
City, State & Zip

904 234-5669
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 PM 4:07

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

7-21-97
WS

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:

Keith Ruthenberg - Electronic Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6135 N. Lagoon Dr. #103
Panama City Beach, FL
32408

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DIVISION OF CORPORATIONS

ARTICLE III SHARES

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

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Ruthenberg
6135 N. Lagoon Dr. #103
Panama City Beach, FL
32408

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):

Keith Ruttenberg
6135 N. Lagoon Dr. #103
Panama City Beach, FL
32408

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

17th day of July, 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.

**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 Keith Ruthenberg - Electronic Sales, Inc.

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

Keith Ruthenberg
(NAME)

6135 N. Lagoon Dr. # 103
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, FL 32408
(CITY/STATE/ZIP)

97 JUL 18 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Keith Ruthenberg
(SIGNATURE)

7/17/97
(DATE)