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HARRY G. REID, III
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SANFORD, FLORIDA 32771

97 JUL 22
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED
TOLL FREE (800) 444-0911
FAX (407) 821-1453

July 15, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/22/97-01081-010

****122.50 ****122.50

Re: Filing Articles of Incorporation
of The Radio Shop

Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$122.50 and Articles of Incorporation.

Amounts are broken down as follows:

- 1) \$35.00 - Designating Resident Agent.
- 2) \$35.00 - Filing Fee for Articles of Incorporation.
- 3) \$52.50 - Certified Copy of Articles of Incorporation.

I would appreciate your filing the enclosed Articles and returning a certified copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,


Harry G. Reid, III

HGR/mp
Enclosures

bx
7/23

ARTICLES OF INCORPORATION

OF

THE RADIO SHOP, INC.

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation shall be: THE RADIO SHOP, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
1711 Division Avenue, Orlando, FL 32805

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bruce A. Rhea, 1711 Division Avenue, Orlando, FL 32805.

ARTICLE VII-DIRECTORS

This corporation shall have five (5) Directors initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and street addresses of the initial board of directors

who shall hold office the first year of the corporation's existence or until their successors are elected are:

Bruce A. Rhea, 1711 Division Avenue, Orlando, FL 32805
Timothy J. Bennett, 1711 Division Avenue, Orlando, FL 32805
John T. Rhea, 1711 Division Avenue Street, Orlando, FL 32805
Ruth A. Rhea, 1711 Division Avenue, Orlando, FL 32805
April J. Bennett - 1711 Division Avenue, Orlando, FL 32805

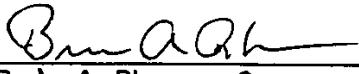
ARTICLE VIII-INCORPORATOR(S)

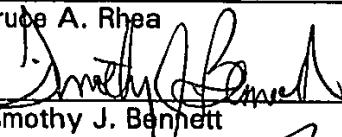
The names and street addresses of the incorporators of these articles of incorporation are:

Bruce A. Rhea - 1711 Division Avenue, Orlando, FL 32805
Timothy J. Bennett - 1711 Division Avenue, Orlando, FL 32805
John T. Rhea - 1711 Division Avenue, Orlando, FL 32805
Ruth A. Rhea - 1711 Division Avenue, Orlando, FL 32805
April J. Bennett - 1711 Division Avenue, Orlando, FL 32805

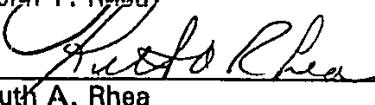
The undersigned have executed these Articles of Incorporation this 27 day of June, 1997.

Signatures of Incorporators


Bruce A. Rhea


Timothy J. Bennett


John T. Rhea


Ruth A. Rhea


April J. Bennett

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DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING
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: THE RADIO SHOP, INC.
2. The name and address of the registered agent and office is:
Bruce A. Rhea, 1711 Division Avenue, Orlando, FL 32805



BRUCE A. RHEA
Incorporator/Director/President

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



Bruce A. Rhea

DATE: 6-27-87