

MAR-23-1998 13:36 FROM THE COMPANY CORP.

TO

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((H98000005501 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: THE COMPANY CORPORATION

ACCT#: 110421001316

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #: (302)575-1346

NAME: EXTREME ELECTRONICS CO.

AUDIT NUMBER.....H98000005501

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P A

CERT. OF STATUS..0 PAGES..... 3

CERT. COPIES.....0 DEL.METHOD.. FAX

FST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight MAR 23 1998

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**ARTICLES OF INCORPORATION  
OF  
Extreme Electronics Co.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **Extreme Electronics Co.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 2502 Davenport Circle, Kissimmee, FL 34746.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 100 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Ed Forsythe 2502 Davenport Circle, Kissimmee, FL 34746  
Lori Forsythe 2502 Davenport Circle, Kissimmee, FL 34746

- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.
- NINTH:** The name(s) and address(es) of the person(s) who are to act as

This document was prepared by Wendy Snow  
The Company Corporation, 1313 N. Market Street  
Wilmington, DE 19801  
(302) 575-0440

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incorporator(s) are as follows:


Wendy Snow      c/o The Company Corporation  
1313 N. Market Street  
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 16th day of March, 1998.

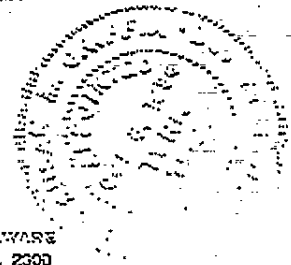
  
\_\_\_\_\_  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of March 1998, by Wendy Snow.

  
\_\_\_\_\_  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

**First this      Extreme Electronics Co.**

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Kissimmee, State of Florida, has named Larry Wolfe located at 200-A John Knox Road Tallahassee, FL 32303

\_\_\_\_\_ as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sam. Phelps

**March 16, 1998**

Date \_\_\_\_\_

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