

P990000037890



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217901 7114209

AUTHORIZATION : Patricia Pujate

COST LIMIT : PPD

ORDER DATE : April 26, 1999

ORDER TIME : 2:57 PM

ORDER NO. : 217901-005

CUSTOMER NO: 7114209

CUSTOMER: Rehan N. Khawaja, Esq
REHAN N. KHAWAJA, ESQ.
REHAN N. KHAWAJA, ESQ.
817 North Main Street

Jacksonville, FL 32202

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*****70.00 *****70.00

DOMESTIC FILING

NAME: MARVIN'S ELECTRONICS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

Dmc 4/27/99

RECEIVED

99 APR 26 PM 3:57

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 9:43

FILED

FILED

ARTICLES OF INCORPORATION

99 APR 26 AM 9:43

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARVIN'S ELECTRONICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

Marvin's Electronics, Inc.

The address of the principal office of this corporation shall be 927 South Edgewood Avenue, Jacksonville, Florida 32205, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE

AND INITIAL REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 927 South Edgewood Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of the corporation is Jonathan Bruce Jarrett.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

JONATHAN BRUCE JARRETT,
927 South Edgewood Avenue
Jacksonville, Florida 32205

Director/President/Vice President
Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Jonathan Bruce Jarrett, 927 South Edgewood Avenue, Jacksonville, Florida 32205.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, JONATHAN BRUCE JARRETT, has hereunto set her hand and seal on this 23rd day of April, 1999.


JONATHAN BRUCE JARRETT

STATE OF FLORIDA
COUNTY OF DUVAL

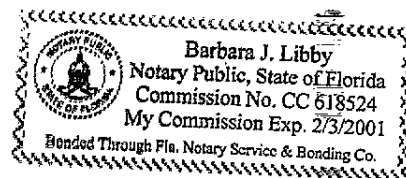
BEFORE ME, the undersigned authority, personally appeared JONATHAN BRUCE JARRETT, to me known to be the individual described in and who executed the foregoing

Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Florida Drivers License

WITNESS my hand and seal in the county and state named above, this 23 day of April, 1999.

Barbara J. Libby
Notary Public, State of Florida at Large



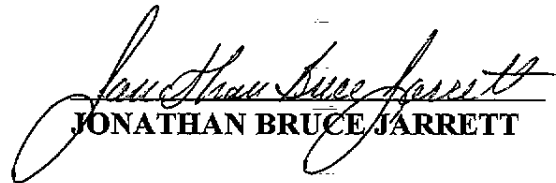
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED

99 APR 26 AM 9:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

JONATHAN BRUCE JARRETT, having a business office at 927 South Edgewood Avenue, Jacksonville, Florida 32205, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

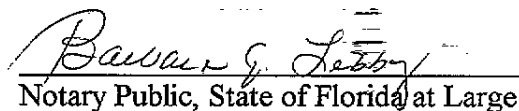

JONATHAN BRUCE JARRETT

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared **JONATHAN BRUCE JARRETT**, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Florida Drivers License

WITNESS my hand and seal in the county and state named above, this 23 day of April, 1999.


Notary Public, State of Florida at Large

