CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Advance Appliance Parts, Inc

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TALLAHASSEE, FLORIDA

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File EFFECTIVE DATE
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Apaual Report / Reinstatement
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

OF

ADVANCE APPLIANCE PARTS, INC.



ARTICLE I. NAME

The name of the corporation is ADVANCE APPLIANCE PARTS, INC.

ARTICLE IL DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

11-08-01

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is 1216 P inewood Dr, Melbourne, FL 32935.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or decreased from time to time by the Shareholders, but shall never be less than one (1). The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

The name and address of the person who is to serve as Director until the first annual meeting of the Shareholders, or until her successor(s) have been elected and qualified, is as follows:

Richard J. Spurlock 1216 Pinewood Dr. Melbourne, FL 32935

The initial officers of the corporation are:

Richard J. Spurlock, President, Vice President, Treasurer and Secretary

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Richard J. Spurlock, 1216 Pinewood Dr., Melbourne, FL 32935.

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Richard J. Spurlock, 1216 Pinewood Dr., Melbourne, FL 32935.

EXECUTED by the undersigned at Melbourne, Brevard County, Florida on this 8th day of October, 2001.

HAVING been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent and agree to act in such capacity.