

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000151392 6)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

: (850)224-8870

Fax Number

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

PRO-TECH APPLIANCES INC

	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

6.19.02

Capital Connection, Inc.

850 222 1222

06/12 '02 09:05 NO.966 02/04

но2000151392 б

ARTICLES OF INCORPORATION

O.F

PRO-TECH APPLIANCES INC.

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L- NAME

The name of this corporation is: PRO-TECH APPLIANCES INC.

The principal place of business and mailing address of this corporation is: 3600 OLEANDER AVENUE, SUITE D, FT. PIERCE, FL 34982

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The name and street address of the initial officer and director, who shall hold office for the corporation are:

PRESIDENT:

THOMAS A. DIMMETT 3600 OLEANDER AVENUE FT. PIERCE, FL 34982

H02000151392 6

H02000151392 6

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

THOMAS A. DIMMETT 3600 OLEANDER AVENUE FT. PIERCE, FL 34982

WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 3 day of June 2002.

Signature of Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 3 day of June, 2002, by Thomas A. Dimmett of ST. LUCIE
COUNTY.

JAMES E. CHILDS Notary Public, State of Florida My comm. exp. Sept. 3, 2004 Comm. No. CC 980800

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00 REGISTERED AGENT FILING FEE: \$35.00 CERTIFIED COPY REQUESTED: \$8.75 H02000151392 6

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: PRO-TECH APPLIANCES INC.
- 2. The name and address of the registered agent and office is:

THOMAS A. DIMMETT 3600 OLEANDER AVENUE FT. PIERCE, FL 34982

Corporate Officer

Title

June 3 2002

Date

HAVE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

H02000151392 6

DIVISION OF CORPORATIONS

02 JUN 12 PM 3: 11