

103rd N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO0000017654

CONTACT: CINDY HICKS
DATE: 02-18-00
REF. #: 0150.10736
CORP. NAME: Applica International Inc

3000003139323--1
-02/18/00--01041--002
*****78.75 *****78.75

- ☒ ARTICLES OF INCORPORATION
- ☐ ARTICLES OF AMENDMENT
- ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT
- ☐ TRADEMARK/SERVICE MARK
- ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION
- ☐ LIMITED PARTNERSHIP
- ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT
- ☐ MERGER
- ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☐ UCC-1
- ☐ UCC-3
- ☐ OTHER:

STATE FEES PREPAID WITH CHECK# 7057 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

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

Examiner's Initials

T. SMITH FEB 18 2000

RECEIVED
00 FEB 18 AM 9:59
STATE DEPT. OF CORP. AFFS.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
APPLICA INTERNATIONAL INC.

FILED
00 FEB 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is APPLICA INTERNATIONAL INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 5980 Miami Lakes Drive, Miami Lakes, Florida 33014.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131 and the name of its initial registered agent at such office is Lisa Carstarphen.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VII

The name of the Incorporator is Lisa Carstarphen and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and

directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 17th day of February, 2000.



Lisa Carstarphen, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of APPLICA CORPORATION hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Lisa Carstarphen, Registered Agent

Dated: February 17th, 2000

FILED
00 FEB 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA