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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-3-00

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-03/06/00- -01141--009
*****78.75 *****78.75

SUBJECT: Appliance Depot Direct, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Donna W. Martin
Name (Printed or typed)

611 SW 80 Blvd.
Address

Gainesville, FL 32607
City, State & Zip

352 332-8822
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAR 10 2003

FILED
00 MAR -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

3-3-00

**ARTICLES OF INCORPORATION
OF
APPLIANCE DEPOT DIRECT, INC.**

FILED
00 MAR -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article 1: Name of Corporation

The name of this corporation shall be Appliance Depot Direct, Inc.

Article 2 Principal Office

The principal mailing address of this corporation in the State of Florida shall be 7229 NW 4 Blvd., Gainesville, FL 32607. The registered agent may from time to time move the principal office to any other address in the State of Florida.

Article 3: Purpose of Business

The general purpose of business to be transacted by this corporation shall be as follows:

- a. To engage in any and all lawful business;
- b. To conduct business, have one or more officers, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks, and licenses of the State of Florida and in all other States and Countries;
- c. To contract debts and borrow money, issue and sell or place bonds, notes, and other evidences of debts, and to execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness as may be required.
- d. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness created by any other corporation in the State of Florida or by any other State or Government, and while the owner of such stock, to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock;
- e. To purchase the corporate assets of any other corporation and engage in the same character of business;
- f. To enter into, make, perform and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, associate or corporation, or municipal or governmental board, body, or authority, either domestic or foreign, now or hereafter to be organized; and,
- g. In general, and in connection with the foregoing, this corporation shall have and may exercise all of the powers of like corporations confirmed by the corporation laws of the State of Florida, it being expressly provided that enumeration of the objects, powers and purposes hereinabove specified shall not be held to limit or restrict in any manner the object, powers and purposes of the corporation, and none of the clauses named in this article shall be in any way limited or restricted by reference to the terms of any clauses, objects, powers or purposes set forth in this article, or in any other article hereof, but that the objects, powers and purposes specified in each of the clauses of this article shall be regarded as independent and cumulative purposes, powers and objects.

Article 4: Shares

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 50,000 shares of common stock, which shall have no par value per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the by-laws of the corporation provisions recognizing pre-emptive rights of the stockholders and having

limitations on the issue of or the transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitations on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for pre-emptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for the purchase in the event of the sale of the stock issued by the corporation.

Article 5: Initial Officers/Directors

The names and post office address of the members of the initial Board of Directors are:

Donna Martin--611 SW 80 Blvd., Gainesville, FL 32607
Jeff Martin--8690 Greatpine Lane West, Jacksonville, FL 32244
Charlie Scott--3446 SW 42 Avenue, Gainesville, FL 32608

The names, titles and addresses of the initial officers who shall hold office during the first year of the corporation's existence or until their successors are elected are:

Charlie Scott, President--3446 SW 42 Avenue, Gainesville, FL 32608
Jeff Martin, Vice-President--8690 Greatpine Lane W., Jacksonville, FL 32244
Donna Martin, Secretary & Treasurer--611 SW 80 Blvd., Gainesville, FL 32607

Article 6: Registered Agent

The name and address of the registered agent in the State of Florida is:

Donna W. Martin--611 SW 80 Blvd., Gainesville, FL 32607

Article 7: Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Donna W. Martin--611 SW 80 Blvd., Gainesville, FL 32607

Article 8: Effective Date

These Articles of Incorporation shall be effective as of March 3, 2000.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donna W. Martin
Signature/Registered Agent

March 3, 2000
Date

Donna W. Martin
Printed Name of Incorporator

Donna W. Martin
Signature/Incorporator

March 3, 2000
Date