P0000028957

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 2000 NAR 16 PM 3: 07
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Subject:

General Appliance and Air Condition Service, Inc.

(Proposed Corporate Name)

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

\$70.00

\$78.75

\$122.50

\$131.25

300003173193--5 -03/16/00--01096--004 ****131.25 ******87.50

FROM:

Dorrell Lawrence

Name (printed or typed)

2930 NW 56th Ave, #106

Address

Lauderhill, FL 33313

City, State & Zip

(954) 714 3009

Daytime telephone number

NOTE:

Please provide the original and one copy of the articles

DORell
AUTHORIZATION BY PHONE TO
CORRECT 13 3

DATE 3-22-00

DOC. EXAM Q.K

OR 3/22

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be: GENERAL APPLIANCE SALES AND AIR CONDITION SERVICE, INC.

ARTICLE 11

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3274 N. State Road 7 Lauderdale Lakes, FL 33319

ARTICLE 111

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dorrell Lawrence 3274 N. State Rd 7 Lauderdale Lakes, FL 33319

ARTICLE V

INCORPORATOR(S)

SECRETARY OF STATE

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Dorrell Lawrence 2930 NW 56th Ave., #106 Lauderdale Lakes, FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

4th day of March, 2000

Signature

Signature

2000 MAR 16 PM 3: 07

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 0R 617.0501, 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: General Appliance Sales and Air Condition Service, Inc.
- 2. The name and address of the registered agent and office is:

Dorrell Lawrence
Name

3274 N. State Rd 7 (P.O. Box not acceptable)

Lauderdale Lakes, FL 33319 (City/State/Zip)

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.

Signature

Date