

D00000068472

JULY 10, 2000

FILED
00 JUL 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-07/13/00--01088--018
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND OF ARTICLES OF INCORPORATION
AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE
WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE
FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

D. BROWN JUL 18 2000

ARTICLES OF INCORPORATION
OF
TOP CAT APPLIANCE, INC.

FILED
00 JUL 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Top Cat Appliance Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 8223 Ulmerton Rd., Largo, Fl. 33770. The initial registered agent is Russell D. Hiott. The mailing address is 6717 79th Ave N., Pinellas Park, Fl. 33781.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Russell D. Hiott	6717 79th Ave. N. Pinellas Park, Fl. 33781

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Russell D. Hoitt, located at 8223 Ulmerton Rd., Largo, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 11th day, of July 2000.



Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of July, 2000, by Russell D. Hoitt.



Notary, Victoria E. Vigna



Victoria E. Vigna
Commission # CG 829665
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
00 JUL 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

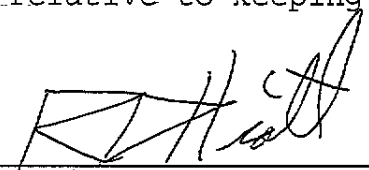
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Top Cat Appliance, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Largo, State of Florida, has named
Russell D. Hiott, located at 8223 Ulmerton Rd.,
City of Largo, County of Pinellas, State of Florida,
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: . . .

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: _____


Registered Agent