

P01000013527

Janet Weber  
12726 Sidney Road  
Dover, Florida 33527

January 25, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -5 PM 12:52

FILED

SECRETARY OF STATE - FLORIDA  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for:

WEBER'S APPLIANCES, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$ 78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

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-02/05/01--01038--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Janet Weber  
Incorporator

/ T. Burch FEB 6 2001

**ARTICLES OF INCORPORATION**  
**FOR**  
**WEBER'S APPLIANCES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE ONE**

The name of the corporation is WEBER'S APPLIANCES, INC. The principal office of the corporation is 12726 Sydney Road, Dover, Florida 33527.

**ARTICLE TWO**

The period of duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 with no par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial Registered Agent is 12726 Sydney Road, Dover, Florida 33764, and the name of its initial Registered Agent at such address is Janet Weber.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Janet Weber  
12726 Sydney Road  
Dover, Florida 33527

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

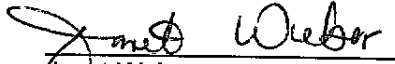
**ARTICLE NINE**

The name and address and telephone number of the incorporator is:

Janet Weber  
12726 Sidney Road  
Dover, Florida 33527  
(813) 685-0470

**ARTICLE TEN**

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

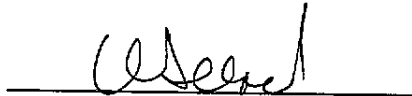
  
Janet Weber  
12726 Sydney Road  
Dover, Florida 33527  
(813) 685-0470  
Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

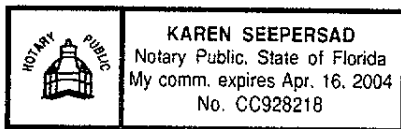
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Janet Weber, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of January 2001.



My commission expires:

April 16, 2004



**CERTIFICATE OF REGISTERED AGENT**

**WEBER'S APPLIANCES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

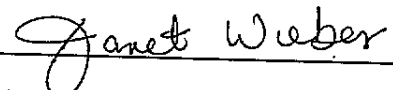
The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

12726 Sydney Road  
Dover, Florida 33527

has named Janet Weber, located at the aforesaid address, as Registered Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_

Janet Weber

Date: January 24, 2001