

P010000040992

J. Glenn Robbins
6518 Ramoth Dr
Jacksonville, FL 32226
(904)619-4369

April 9, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are Articles of Incorporation for First Coast Appliance, Inc. to be filed. A check in the amount of \$70.00 is also enclosed to cover filing fees. Please return acknowledgment to me at the address above.

Please contact me if there are any questions.

Yours very truly,



FILED
01 APR 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
FIRST COAST APPLIANCE, INC.

FILED
01 APR 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is: FIRST COAST APPLIANCE, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business, all in keeping within the laws of the state of Florida. To own real and personal property necessary for operations.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$10.00 par value common stock which shall be designated "Common Stock."

ARTICLE V-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENT'S OFFICE

The mailing address of the initial registered office, mailing office, and registered agent's office of this corporation is 221 E 8th Street, Jacksonville, FL 32206.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

NAME
Fred Ellis, President/Secretary/Treasurer

ADDRESS
221 E 8th Street
Jacksonville, FL 32206

ARTICLE VIII-INCORPORATORS

NAME
Fred Ellis

ADDRESS
221 E 8th Street
Jacksonville, FL 32206

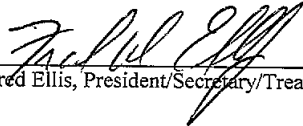
ARTICLE IX-IMDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of February, 2001.



Fred Ellis, President/Secretary/Treasurer

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-That Fred Ellis, desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the County of Duval, State of Florida, has
named Fred Ellis, located at 221 E 8th Street, Jacksonville, FL 32206 as its agent to
accept service of process within Florida.

SIGNATURE

Fred Ellis

TITLE: PRESIDENT

DATE: FEBRUARY 1, 2001

FILED
01 APR 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

Fred Ellis

DATE: FEBRUARY 1, 2001

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Fred Ellis, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of February, 2001.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

