

PD1000078643

Requester's Name

Address

H&A PREOWNED APPLIANCE
815 SW 17TH AVENUE
DELRAY BEACH, FL. 33444

FILED
01 AUG -6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000004519060--0
08/06/01 01079-014
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8/10

ARTICLES OF INCORPORATION
OF
H & A PRE-OWNED APPLIANCE, INC.
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

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ARTICLE I

The name of the corporation is H & A PRE-OWNED APPLIANCE, INC. 815 SW 17TH AVENUE, DELRAY BEACH, FLORIDA 33444

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4350 NW 29TH STREET SUITE NO.4, FLORIDA 33313, and the name of the initial registered agent of this corporation at this address is WILBERT SMALL

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

HOWARD A. JAMES
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

HOWARD A. JAMES
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

VICE PRESIDENT:

ANGELA JAMES
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

TREASURER:

ANGELA JAMES
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

SECRETARY:

ANGELA JAMES
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

HOWARD A. JAMES
815 SW 17TH AVENUE
DELRAY BEACH, FLORIDA 33444

FAX: 954-753-0721
IN WITNESSS THEREOF, the undersigned
subscriber has executed these ARTICLES OF INCORPORATION on
the 01ST day of AUGUST, 2001

X Howard A James.

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared HOWARD A. JAMES, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 01ST day of AUGUST, 2001.



Carol Howard
MY COMMISSION # CC789714 EXPIRES
January 19, 2003
BONDED THRU TROY PAIN INSURANCE, INC.

Carol Howard
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Wilbert Smith
RESIDENT AGENT: WILBERT SMITH

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