

PO1000085087

WILLIAM SELMI, JR., CHARTERED  
Attorney at Law  
306 N.W. 5th Street  
Okeechobee, FL 34972

FILED

01 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone: (863)763-1136

Fax: (863)763-0811

August 23, 2001

To: Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004558198--2  
-08/27/01--01102--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

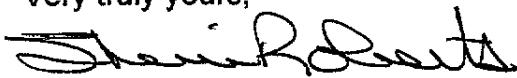
Re: Articles of Incorporation

Enclosed for filing is the original and one copy of the Articles of Incorporation for and the original of Certificate of Designation Registered Agent/Registered Office. Also, a check in the amount of \$78.75 for the filing fee.

Please provide a conformed copy of the articles upon filing.

Thank you.

Very truly yours,



Sherri Roberts  
Secretary to William Selmi, Jr.

Enclosures

G. BLALOCK AUG 28 2001

**ARTICLES OF INCORPORATION  
OF  
ADVANCED APPLIANCE OF OKEECHOBEE, INC.**

**FILED**  
**01 AUG 27 PM 2:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

- The name of this corporation is ADVANCED APPLIANCE OF OKEECHOBEE, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The capital stock of the corporation shall consist of 5,000 shares of common stock at a par value of \$1.00 each.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business is \$5,000.00.

**ARTICLE V**

This corporation shall have perpetual existence

**ARTICLE VI**

The principal place of business is 128 SE Park Street, Okeechobee, FL 34972, and the mailing address of this corporation is PO Box 1478, Okeechobee, FL 34973.

Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

**ARTICLE VII**

The business of the corporation shall be conducted by a Board of Directors of not less than two directors initially, but the number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the stockholders.

**ARTICLE VIII**

The name and address of each of the members of the first Board of Directors is:

Miguel A. Aguirre, Sr., 128 SE Park Street, Okeechobee, FL 34972.

**ARTICLE IX**

The name and address of each subscriber of these Articles of Incorporation is:

Miguel A. Aguirre, Sr., 128 SE Park Street, Okeechobee, FL 34972.

**ARTICLE X**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all of the rights and powers are conferred herein on the stockholders, directors, and officers are subject to this reserved power.

**ARTICLE XI**

The initial shareholder of this corporation is Miguel A. Aguirre, Sr., 128 SE Park Street, Okeechobee, FL 34972.

**ARTICLE XII**

The name and address of the incorporator is Miguel A. Aguirre, Sr., 128 SE Park Street, Okeechobee, FL 34972.

IN WITNESS WHEREOF, I have subscribed my name this 21<sup>st</sup> day of August, 2001.

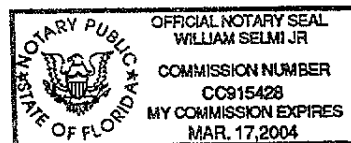
Miguel A. Aguirre SR  
MIGUEL A. AGUIRRE, SR.

**STATE OF FLORIDA  
COUNTY OF OKEECHOBEE**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MIGUEL A. AGUIRRE, SR., who is personally known to me or who produced a current Florida driver's license or a \_\_\_\_\_ as identification and who executed the foregoing instrument and acknowledged before me the execution of same this 21<sup>st</sup> day of August, 2001.

William Selmi, Jr.  
NOTARY PUBLIC (Signature)  
William Selmi, Jr.  
NOTARY PUBLIC (Printed Name)

My Commission Expires:



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

**FILED**  
01 AUG 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of F.S. 607.0501, 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 ADVANCED APPLIANCE OF OKEECHOBEE, INC.
2. The name of the registered agent is MIGUEL A. AGUIRRE, SR.
3. The address of the registered agent/registered office is 128 SE Park Street, Okeechobee, FL 34972.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

EXECUTED this 21<sup>st</sup> day of August, 2001.

  
MIGUEL A. AGUIRRE, SR.  
128 SE Park Street  
Okeechobee, FL 34972