

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000110152

Legendary Appliance, Inc.

FILED
01 NOV 16 PM 1:12
TALLAHASSEE, FLORIDA

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- RECEIVED
01 NOV 16 PM 12:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN NOV 16 2001

**ARTICLES OF INCORPORATION
OF
LEGENDARY APPLIANCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is LEGENDARY APPLIANCE, INC., and the mailing address is 400 Laguna Avenue, Key Largo, Florida 33037.

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which this corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

**ARTICLE IV
NUMBER OF SHARES**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00)

**ARTICLE V
DIRECTORS POWERS**

The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders,. The Board of Directors may not alter, amend, or repeal any by-laws adopted by the Shareholders if the Shareholders provide the by-laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VI
REGISTERED CORPORATE OFFICE**

The street address of the initial registered office of the corporation is 400 Laguna Avenue, Key Largo, Florida 33037, and the name of its resident agent is JAMES J. CLINTON III.

**ARTICLE VII
NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

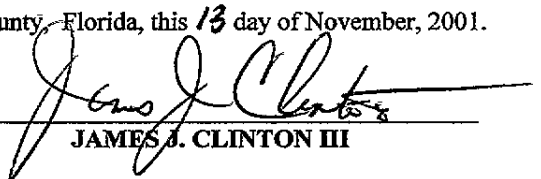
JAMES J. CLINTON III
400 Laguna Avenue, Key Largo, Florida 33037

ARTICLE VIII

The name and address of the corporation is:

LEGENDARY APPLIANCE, INC.
400 Laguna Avenue, Key Largo, Florida 33037

EXECUTED AT Key Largo, Monroe County, Florida, this 13 day of November, 2001.



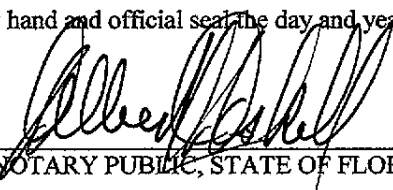
JAMES J. CLINTON III

STATE OF FLORIDA
COUNTY OF MONROE

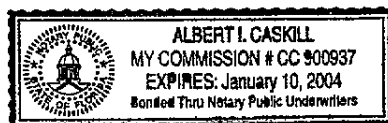
THE FOREGOING INSTRUMENT was acknowledged before me this 13 day of November, 2001, by JAMES J. CLINTON III, who is personally known to me, or has produced his PERSONALLY KNOWN as identification, and who did ☒ or did not () take an oath, and who acknowledged he executed the foregoing Certificate of Incorporation as his free act and deed and for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first written above.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA



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

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

FIRST:

That LEGENDARY APPLIANCE, INC., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Monroe County, State of Florida, has named JAMES J. CLINTON III, located at 400 Laguna Avenue, Key Largo, Florida, 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT :

Having been named to accept Service of Process for the above-stated corporation, at a 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.

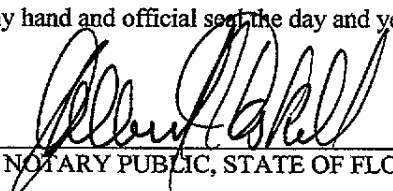

RESIDENT AGENT

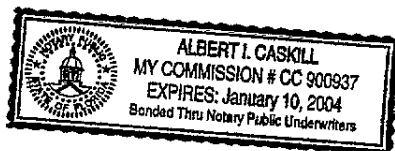
STATE OF FLORIDA
COUNTY OF MONROE

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CLERK OF STATE
TALLAHASSEE, FLORIDA