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Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

stat appliance repair, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STAT APPLIANCE REPAIR, INC.

ARTICLES OF INCORPORATION

ARTICLE I

ORGANIZATION

NAME:

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TALLAHASSEE, FLORIDA

This Corporation, formed under the Florida for profit S-corporation law, shall be known as STAT APPLIANCE REPAIR, INC. Hereinafter referred to as "the Company".

OFFICES:

The principal offices of the corporation shall be located in the State of Florida at such place or places as the Board of Directors may, from time to time, designate. The initial mailing address shall be 152 San Remo Boulevard, North Lauderdale, Florida 33068.

ARTICLE II

PURPOSE

This Corporation is organized and shall operate principally for the service, repair and sales of appliances. The corporation may also engage in any and all other activities as may be necessary, incidental or convenient to carry out the business of the corporation as contemplated by these Articles.

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ARTICLES III

BOARD OF DIRECTORS

The Board of Directors is responsible for the direction and control of all matters pertaining to the company. The Board of Directors shall select the President and Chief Executive Officer (C.E.O.), who shall serve at the pleasure of the Board. The President/C.E.O. shall work in conjunction with the other directors to establish personnel and management policies in accordance with applicable law and such policies as the Board may adopt.

MEMBERS OF THE BOARD OF DIRECTORS:

The Board of Directors shall manage the affairs of the company. Manley A. Hines, Incorporator/ Director, shall initially manage the affairs of the company.

ARTICLES IV

MEETING OF BOARD OF DIRECTORS

Every meeting of persons who are Directors of the corporation at which there is a quorum, as defined in the by-laws of the Corporation, shall be deemed to be a meeting of the Board of Directors and any action taken at such meeting shall be action of the Board of Directors in so far as such action is authorized by law.

MINUTES:

Action taken at meetings of the Board of Directors shall be recorded in minutes.

Such minutes need not distinguish between the different types of meetings in which

action is taken.

TIME AND PLACE OF MEETINGS

All meetings shall be held at such time and place within or out of the State of Florida as may, from time to time, be fixed by the Board of Directors or the President or the Secretary as may be provided in the by-laws of the corporation with appropriate notice as required by the by-laws.

REQUIREMENTS FOR VOTING:

Qualifications for those entitled to vote for the election of directors and for other matters requiring shareholder approval shall be define in the by-laws of the Corporation.

ARTICLE V

OFFICERS

The following person is elected to the offices set forth opposite his name to serve until his successors are elected and qualified or until his earlier death or resignation:

Manley A. Hines	-	President/Treasurer/Secretary
152 San Remo Boulevard		
North Lauderdale, Florida 33068		

At the first meeting and at each annual meeting of the Board of Directors, the Board of Directors shall elect a President, a Secretary and Treasurer.

ADVISOR:

The C.E.O. shall serve as advisor to the Board of Directors and shall maintain full consultative relationship with the Board of Directors and all Committees thereof.

FISCAL YEAR:

The Fiscal Year of the Corporation shall be January 1 through December 31 of each year.

ARTICLE VI

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of this Corporation may, in any particular, be repealed, and new Articles of Incorporation, not inconsistent with any provision of Law, may be adopted, either by the affirmative votes of two thirds of the voting members present at a duly-noticed annual or special meeting of the members at which a quorum is in attendance, or by the affirmative vote of two thirds of the Directors present at any regular or special meeting of the Board at which there is a quorum, provided, however, that the Directors shall neither make or alter any article regarding their qualifications, classifications, or term of office, nor relating to the requirements of a quorum for any meeting of the members of the Corporation, and that at least ten days notice of such proposed amendment shall have been furnished to all of the Directors.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 152 San Remo Boulevard, North Lauderdale, Florida 33068, and the name of the initial registered agent of this corporation at that address is Manley A. Hines.

ARTICLES VIII

CAPITAL STOCK

This Corporation shall be authorized to issue a maximum of 500 shares of capital stock, which shall have \$1.00 par value.

ARTICLES IX

INITIAL BOARD OF DIRECTORS

The Corporation shall have one director constituting the initial Board of Directors. The number of directors may either be increased or decreased from time to time by the by-laws. The name and address of the initial Board of Directors of the corporation is:

Manley A. Hines
152 San Remo Boulevard
North Lauderdale, Florida 33068

ARTICLE X

INCORPORATOR

The name and address of the Incorporator signing these Articles is: Marley A. Hines
of 152 San Remo Boulevard, North Lauderdale, Florida 33068.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation on the 07 day of Jan, 2002.

Marley A. Hines
Marley A. Hines
Incorporator

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the
State and County set forth above, personally appeared Marley A. Hines, known to
be and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and
County above, this 7 day of January, 2002.

Maria P. Dominguez
NOTARY PUBLIC
State of Florida at Large



Maria P. Dominguez
Commission # 10 068582
Expires Dec. 3, 2005
Bonded Through
Atlantic Bonding Co., Inc.

My commission expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that STAT APPLIANCE REPAIR, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 152 San Remo Boulevard, North Lauderdale, Florida 33068 and has named Manley A. Hines, of 152 San Remo Boulevard, North Lauderdale, Florida 33068, as its agent to accept service of process within Florida.

Dated: Jan 07 2002.

Manley A. Hines
Manley A. Hines
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above 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.

Manley A. Hines
Manley A. Hines
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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