

PO 2000065947
LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Charles G. Crawford
Mitchell S. Goldman
J. Wesley Howze
Mary E. Lytle
David R. Martin
Stephen C. Mays
Matthew J. Monaghan
Kendall T. Moore
Mark N. McQuagge
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 13 AM 9:24

FILED

June 11, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Appliance Now, Inc.**

600005765576--7
-06/13/02--01057--003
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

We know that another corporation with the same name which was filed on February 21, 2000 under Document Number P0000019175 was involuntarily dissolved in September, 2001. This corporation is being formed by the same incorporator and owner who wants to use the name Appliance Now, Inc. for this new corporation. We hope that you will file these Articles under

g6/14
5

Records Bureau

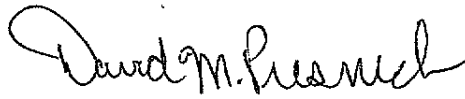
June 11, 2002

Page 2

EW
Appliance Now, Inc. given that the owner of the disabled corporation filed in 2000 is authorizing the filing of these Articles behalf of this new corporation.

Should there be a problem with the filing, please call.

Sincerely,



David M. Presnick

Enclosures

cc: Mark Salmon

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

Article 1
Name

The name of the corporation is **APPLIANCE NOW, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 396 N. Harbor City Blvd., Melbourne, Florida 32935. The name and address of the initial registered agent is Mark Salmon at 396 N. Harbor City Blvd., Melbourne, Florida 32935.

Article 6
Directors

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as members thereof are as follows:

FILED
02 JUN 13 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>STREET ADDRESS</u>
Sam Pak	396 N. Harbor City Blvd., Melbourne, Florida 32935
Mark Salmon	396 N. Harbor City Blvd., Melbourne, Florida 32935
Joe Napolitan	396 N. Harbor City Blvd., Melbourne, Florida 32935


The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Mark Salmon	396 N. Harbor City Blvd., Melbourne, Florida 32935

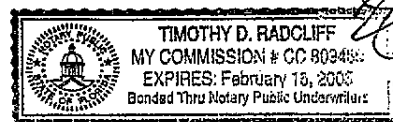
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this June 7, 2002.



 MARK SALMON, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this June 7, 2002, by **MARK SALMON**, ☒ who is personally known to me, or ☐ who provided _____ as identification.



NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, APPLIANCE NOW, INC. hereby
designates Mark Salmon and 396 N. Harbor City Blvd., Melbourne, Florida 32935, as its
registered agent and the street address of its registered office, respectively, for service of process
within the State of Florida.

APPLIANCE NOW, INC.

By:


MARK SALMON

FILED
02 JUN 13 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of APPLIANCE NOW, INC.
for service of process within the State of Florida.


MARK SALMON