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PO20000 88320
August 9, 2002

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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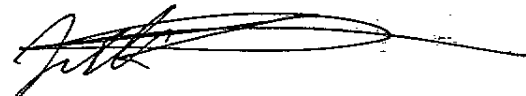
Re: Articles of Incorporation – “Destin Appliance Service, Inc.”

Dear Secretary of State:

Enclosed for filing you will find two original Articles of Incorporation for “Destin Appliance Service, Inc.” Also enclosed is a check in the amount of \$70 to cover the filing fee. Please return a file stamped copy of the Articles of Incorporation in the self-addressed stamped envelope enclosed herewith.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,



Jeff M. Stephens

Enclosures

02 AUG 13 AM 9:55
DIVISION OF CORPORATIONS
SECRETARY OF STATE

SMITH AUG 15 2002

**ARTICLES OF INCORPORATION
OF
DESTIN APPLIANCE SERVICE, INC.**

The undersigned, being authorized to execute and file these Articles of Incorporation, and in compliance with Chapter 607, Florida Statutes, hereby certifies that:

ARTICLE I

NAME

The name of the Corporation is: DESTIN APPLIANCE SERVICE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 505 Mountain Drive, Unit L, Destin, FL 32541.

ARTICLE III

SHARES OF STOCK

The aggregate number of share that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value.

ARTICLE IV

CUMMULATIVE VOTING

Cumulative voting shares of stock is not authorized.

ARTICLE V

PRE-EMPTIVE 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 pro rata share thereof at the price which is offered to others.

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SECRETARY'S OFFICE
DIVISION OF CORPORATE

ARTICLE VI

AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the Corporation. A copy of such agreement shall be kept on file with the secretary of the Corporation, and shall be subject to inspection by shareholders of record at reasonable times during business hours.

ARTICLE VII

DURATION

The duration of the Corporation is perpetual commencing on the date of filing these Articles of Incorporation.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 4507 Furling Lane, Suite 210, Destin, Florida 32541. The name of the initial registered agent of the Corporation is Jeff M. Stephens.

ARTICLE IX

INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial board of directors and officers of the Corporation shall be as follows:

Michael B. Regan – President and Director
Janice L. Regan – Vice President, Treasurer, Secretary and Director

The address of Michael B. Regan and Janice L. Regan is: 505 Mountain Drive, Unit L, Destin, FL 32541.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

ACTION WITHOUT A MEETING

The Directors of the Corporation may take action by unanimous written consent without a meeting, as provided by law.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of the Corporation is:

Jeff M. Stephens
4507 Furling Lane, Suite 210
Destin, FL 32541

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation this 8th day of August, 2002, to be effective as of September 1, 2002.

By: 

Jeff M. Stephens, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of section 607.0501 and 617.0501, Florida Statutes, I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation for Destin Appliance Service, Inc, which is as follows: 4507 Furling Lane, Suite 210, Destin, Florida 32541. 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 of Destin Appliance Service, Inc. pursuant to the Florida Statutes.

Dated this 8th day of August, 2002.

By: 

Jeff M. Stephens, Registered Agent

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STATE OF FLORIDA
DIVISION OF CORPORATIONS