Division of Corporati

100

D30004 Hasters in script tilcovr.exe

## Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000135522 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.



# FLORIDA PROFIT CORPORATION OR P.A.

T C M APPLIANCE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

O3 APR 28 PM 4: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

4/23/03 8:25 AM

112 8 л

1 of 2

## Department of State 4/28/2003 8:24 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 28, 2003

\*\*

FAS-T CORP. AGENTS, INC.

1

SUBJECT: T C M APPLIANCE SERVICES, INC. REP: W03000011957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section Amount charged: 78.75 FAX Aud. #: H03000135522 Letter Number: 703A00025607

FILED 03 APR 28 PM 4: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF T C M APPLIANCE SERVICES, INC.

#### ARTICLE I-NAME

## The name of this Corporation is T C M APPLIANCE SERVICES, INC

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Olimpia M. Fernandez, 870 East 13 Street Hialeah, FL 33010. The principal place of business of the corporation shall be 870 East 13 Street Hialeah, FL.

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have Two Director (2) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME Tomas C. Mojena	ADDRESS
-	870 East 13 Street
President	Hialeab, FL 33010
Olímpia M. Fernandez Vice-President	870 East 13 Street Hialeah, FL 33010

B 77CCCTOACON

## ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is Olimpia M. Ferrer. 870 E. 13 Street, Hallah Fel 39010. ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 22<sup>nd</sup> day of April, 2003.

Olimpia M.Fernandez

**4**---

H03000135522 8

## ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, 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.

T C M APPLIANCES SERVICES INC. a Corporation organized under the laws of the State of Florida has named Olimpia M. Fernandez of 870 East 13 Street Hialeah, FL 33010, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR T C M APPLIANCE SERVICES, INC. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 22, 2003

mma M. Fernandez

FILED 03 APR 28 PM 4: 31 SECRETARY OF STATE ALLAHASSEE, FLORIDA