

PD3000051549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200016060192

04/30/03--01002--012 **78.75

FILED

03 APR 29 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 APR 29 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/9

CAPITAL CONNECTION, INC.

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

Deals Refrigeration and
Appliances, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

CAPITAL CONNECTION

SUBJECT: DEAL'S REFRIGERATION AND APPLIANCES, INC.
Ref. Number: W03000012350

We have received your document for DEAL'S REFRIGERATION AND APPLIANCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 603A00026318

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
03 MAY - 8 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DEAL'S REFRIGERATION AND APPLIANCES, INC.

FILED
03 APR 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: **DEAL'S REFRIGERATION AND APPLIANCES, INC.**

ARTICLE II - PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is **FIVE HUNDRED SHARES (500) COMMON STOCK AT \$1.00 PAR VALUE.**

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 6902 North 40th Street, Tampa, FL 33604. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall have not less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the Stockholders.

ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS

The names and street addresses of the members of the first Board of Directors/Officers are:

JOAN DEAL- PRESIDENT/TREASURER
6902 North 40th Street
Tampa, FL 33604

LARRY DEAL- VICE-PRESIDENT/SECRETARY
6902 North 40th Street
Tampa, FL 33604

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of each stock which they agree and to take and the value of consideration therefore are:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOAN DEAL 6902 North 40 th Street Tampa, FL 33604	50	\$50.00
LARRY DEAL 6902 North 40 th Street Tampa, FL 33604	50	\$50.00

ARTICLE X - REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: 6902 North 40th Street, Tampa FL 33604, which is the address of Joan Deal.

Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the sole Stockholders and Directors, hereunto set our hands and seals and hereby consent to the Articles of Incorporation this 18th day of April, 2003.

Donald R. Hamilton
Witness

Joan Deal
JOAN DEAL

Larry Deal
Witness

Larry Deal
LARRY DEAL

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared **JOAN DEAL and LARRY DEAL**, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 18th day of April, 2003.

John Hare
NOTARY PUBLIC, State at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION


REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: **DEAL'S REFRIGERATION AND APPLIANCES, INC.**

2. The name and street address of the registered agent and office is: **JOAN DEAL, 6902 NORTH 40TH STREET, TAMPA, FL 33604.**

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.


JOAN DEAL

FILED
03 APR 29 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA