

P03000077671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

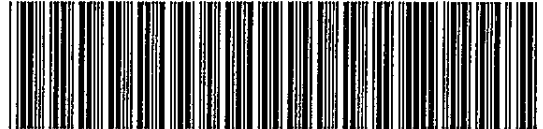
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021495507

07/14/03--01053--005 **87.50

EFFECTIVE DATE
2-8-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 14 PM 6:32

FILED

July 8, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Appliance I, Inc.

Dear Sirs and/or Madame:

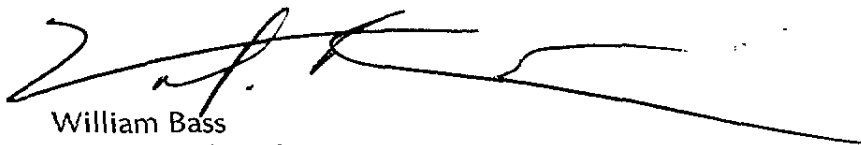
Enclosed please find two copies of the Articles of Incorporation for Appliance I, Inc. signed by William Bass who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be July 7, 2003 per article XI.

If anything is incorrect, please send all correspondence to William Bass at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Bass', with a long horizontal flourish extending to the right.

William Bass
6710 Forsyth Oak Drive
Orlando, FL 32807-5080

Enclosures

ARTICLES OF INCORPORATION
OF
APPLIANCE I, INC.

EFFECTIVE DATE
7-8-03

FILED
03 JUL 14 PM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: APPLIANCE I, INC

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Five Hundred (500) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 2200 Forsyth Road, K-15 Orlando, Florida 32807, County of Orange, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

William Bass
6710 Forsyth Oak Drive
Orlando, FL 32807-5080

ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial director of this Corporation and their address' are:

William Bass
6710 Forsyth Oak Drive
Orlando, FL 32807-5080

Curtis Rodgers
1922 Bonanza Court
Winter Park, FL 32792

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

William Bass
6710 Forsyth Oak Drive
Orlando, FL 32807-5080

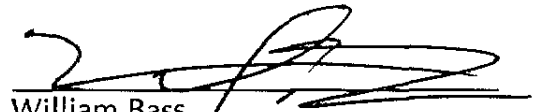
ARTICLE X. AMENDMENT

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 stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective July 8, 2003, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 8 day of July, 2003.


William Bass

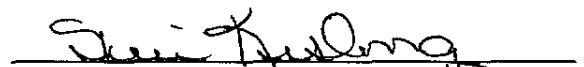
STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared William Bass to be known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take and oath on this 8 day of July, 2003.




Sheryl Klasing
My Commission DD045266
Expires August 06, 2005


Notary Public State of Florida
My Commission Expires: 08/06/05

That APPLIANCE I, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 2200 Forsyth Road, K-15, Orlando, Florida 32807, County of Orange, State of Florida, has named William Bass, 6710 Forsyth Oak Drive, Orlando, Florida 32807-5080 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


William Bass
Registered Agent

FILED
03 JUL 14 PM 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA