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## FLORIDA PROFIT CORPORATION OR P.A.

## adams appliance installs, inc.

Certificate of Status	0
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P. 81/84

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#### ARTICLES OF INCORPORATION

OF

#### ADAMS APPLIANCE INSTALLS, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### Article I

The name of this corporation shall be: ADAMS APPLIANCE INSTALLS, INC.

#### Article II

This corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

#### ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is appliance install and repairs.

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The principal place of business of the Corporation shall be: 9132 N.W. 33rd Place, Sunrise, Florida 33351.

SHARON L THIBAULT 5740 HOLLYWOOD BLVD STE 202 HOLLYWOOD, FL 33021

₩ 03000307 C07

CHANGE STEEL STEEL

#### ARTICLE VI

#### PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

#### ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of two persons and the names and addresses of the persons who is to serve as initial directors and officers is:

Director and President: Adam Ross 9132 N.W. 33rd Place Sunrise, Florida 33351 Director and Secretary: Mary Jane Klein 6094 Springdale Way Delray, Florida 33484

#### ARTICLE VIII

The name and address of the incorporator executing these Articels of Incorporation is:

Adam Ross 9132 N.W. 33rd Place Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of October, 2003.

Incorporator

STATE OF FLORIDA: COUNTY OF BROWARD:

On this <u>29th</u> day of <u>October 2003</u>, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Adam Rose</u> known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

SUZANNE K. PETERSON
COMMISSION & CC949367
NIEGO
STATE OF
ADMINISTRATION
ADMINISTR

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE My Commission expires:

## H 03000397607

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That ADAMS APPLIANCE INSTALLS. INC. desiring to organize under the laws of the State of Florida with its principal office. as indicated in the articles of incorporation at the city of Sunrise county of Broward of Florida has named Adam Ross located at 9132 N.W. 33rd Place. Sunrise. Florida 33351 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By Clickon Ko

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

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