

PD5000/32362

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(Address)

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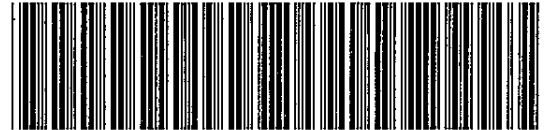
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP -7 AM 11:09

EFFECTIVE DATE

9/1/05

MRS
9/28

1105-42221

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RON'S R&R APPLIANCE SERVICE OF FLORIDA INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ZORAYDA A STETZ

Name (Printed or typed)

1400 NE 57TH COURT

APT # 103

Address

FT LAUDERDALE, FL 33334

City, State & Zip

954-489-1261

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 12, 2005

ZORAYDA A STETZ
1400 NE 57TH COURT
APT #103
FT LAUDERDALE, FL 33334

SUBJECT: RON'S R&R APPLIANCE SERVICE OF FLORIDA INC
Ref. Number: W05000042221

We have received your document for RON'S R&R APPLIANCE SERVICE OF FLORIDA 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 505A00056224

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP -7 AM 11:09

EFFECTIVE DATE
9/1/05

**ARTICLES OF INCORPORATION
OF
RON'S R&R APPLIANCE SERVICE OF FLORIDA INC**

ARTICLE I - NAME

The name of this corporation is RONS R&R APPLIANCE SERVICE OF FLORIDA
INC

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which
corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal address of RONS R&R APPLIANCE SERVICE OF FLORIDA INC

is 1400 NE 57th Court, Ft Lauderdale, Florida 33334
^{APT # 103}

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

^{APT # 103}
1400 NE 57th Court, Ft Lauderdale, Florida 33334, and the name of the initial registered
agent of this corporation at that address is

RONALD F STETZ

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

ZORAYDA A STETZ
1400 NE 57TH COURT APT #103
FT LAUDERDALE, FLORIDA 33334

The name of the person signing these Articles is
APT #103
ZORAYDA A STETZ, 1400 NE 57TH Court, Ft Lauderdale, Florida 33334

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 – CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, which like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only

be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

ZORAYDA A STETZ
1400 NE 57TH COURT APT #103
FT LAUDERDALE, FLORIDA 33334

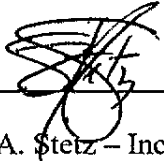
ARTICLE XI - EFFECTIVE DATE

The effective date of this corporation shall be ~~Aug 1~~, 2005

Sept 1, 2005

*R.S
25.*

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of Aug, 2005.



Zorayda A. Stetz – Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements, Zorayda A. Stetz, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged, before me that she executed and subscribed to the same for the purposes therein expressed.

29th IN WITNESS WHEREOF, I have hereunto set my hand and seal this Day of August, 2005.

My Commission Expires:



NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT RONS R&R APPLIANCE SERVICE OF FLORIDA INC, DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT LAUDERDALE
HAS NAMED RONALD F STETZ, AS RESIDENT AGENT, LOCATED AT 1400 NE
APT # 103
57TH COURT, FT LAUDERDALE, FLORIDA, 33334 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


RONALD F. STETZ

TITLE


SUBSCRIBER

DATE

8/29/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


RONALD F. STETZ

DATE

8/29/05

FILED
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