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## VERNIS & BOWLING

OF PALM BEACH, P.A.

ATTORNEYS AT LAW 884 U.S. HIGHWAY ONE N. PALM BEACH, FLORIDA 33408 TELEPHONE (561) 775-9822

FACSIMILE (561) 775-9821

WEB SITE: www,Florida-Law.com

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of AAA Advance Discount Vacuum Company, Inc.

Our File No: 22-3200

Dear Sir or Madam:

Enclosed please find a copy of the Articles of Incorporation regarding the incorporation of AAA Advance Discount Vacuum Company, Inc. Accordingly, I have enclosed this law firm's check in the amount of \$87.50 which is for the following services:

$\boldsymbol{\alpha}$	Filing Fee	\$35.00
-	Designation of Registered Agent:	\$35.00
-,	Certified Copy	\$8.75
•	Certificate of Status	\$8.75

The check, in the amount of \$87.50 has been made payable to Florida Department of State.

If you have any questions concerning the following request, please feel free to contact me.

Very truly yours,

**VERNIS & BOWLING** OF PALM BEACH, P.A.

GJV/jrm Enclosurés

Articles and check.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

G. JEFFREY VERNIS 884 U.S. HWY ONE N PALM BEACH, FL 33408

SUBJECT: ADVANCE DISCOUNT VACUUM CORP., INC.

Ref. Number: W06000050549

We have received your document for ADVANCE DISCOUNT VACUUM CORP., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

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Letter Number: 606A00067380

# **ARTICLES OF INCORPORATION**

FILED

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

ADVANCE DISCOUNT VACUUM CORP., INC.

#### ARTICLE II - PRINCIPAL OFFICE

2668 S.W. Marquis Terrace Stuart, Florida 34997

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in vacuum cleaner and appliance sales, repair and parts.

#### ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 per share.

#### ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have two directors initially. The number shall be fixed by the Bylaws and may be changed from time to time.

Leo Peranio - Director/President 2668 S.W. Marquis Terrace Stuart, Florida 34997

Antoinette Peranio - Director/Vice-President 2668 S.W. Marquis Terrace Stuart, Florida 34997

#### ARTICLE VI - REGISTERED AGENT

The initial registered agent for this corporation is Leo Peranio and the initial registered offices is located at 2668 S.W. Marquis Terrace, Stuart, Florida 34997.

#### ARTICLE VII - TERM

The corporation shall exist perpetually.

#### ARTICLE VIII - INCORPORATORS

Leo Peranio - Director/President 2668 S.W. Marquis Terrace Stuart, Florida 34997

Antoinette Peranio - Director/Vice-President 2668 S.W. Marquis Terrace Stuart, Florida 34997

DATED ON NOVEMBER 13 , 2006. ANTOINETTE PERANIO STATE OF FLORIDA COUNTY OF MARTIN The foregoing instrument was acknowledged before me this 13 day of november, 2006 by Leo Peranio, who is personally known by me or who has produced no as identification and who took an oath. Notary Public State of Florida Kimberly A Bowman My Commission DD446583 Notary Public Expires 06/30/2009 My Commission Expires: 6/30/09 STATE OF FLORIDA COUNTY OF MARTIN The foregoing instrument was acknowledged before me this 13 day of November 2006 by Antoinette Peranio, who is personally known by me or who has produced as identification and who took an oath.

My Commission Expires:  $\psi/30/09$ 

Notary Public State of Florida Kimberty A Bowman

My Commission DD446583 Expires 06/30/2009

### ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent:

Leo Peranio

2668 S.W. Marquis Terrace

Stuart, Florida 34997