

PD 7000059622

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04/30/07--01049--015 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/18

007-20997

TAMPA ACCOUNTING & TAX SERVICE. INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

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

SUBJECT: Lopez Appliance Service, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and
a check for \$ 78.75.

**FROM: Tampa Accounting & Tax Service, Inc.
17121 Morris Bridge Road,
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

Please return all documentation to the undersigned. Thank you.

Tampa Accounting & Tax Service, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISIO
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REGISTRATION
TALLA

May 2, 2007

TAMPA ACCOUNTING & TAX SERVICE, INC.
17121 MORRIS BRIDGE ROAD
THONOTASASSA, FL 33592-2259

SUBJECT: LOPEZ APPLIANCE SERVICE, INC.
Ref. Number: W07000020997

We have received your document for LOPEZ APPLIANCE SERVICE, 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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

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 Filing Section

Letter Number: 007A00030521

TAMPA ACCOUNTING & TAX SERVICE

17121 Morris Bridge Road, Thonotosassa, Florida 33592-2259 (813) 782 - 1990 Fax 782 - 3739

May 7, 2007

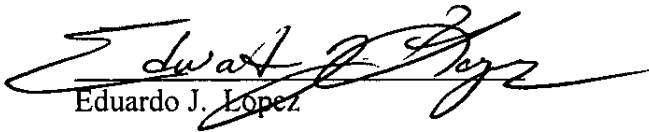
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Lopez Appliance Service , Inc.

Affidavit

We are in receipt of your letter regarding the name conflict.

Please be advised that the sole member of the Limited Liability Company: Lopez Appliance Service, L.L.C. is the same person as the sole Shareholder and Director on the enclosed incorporation articles for Lopez Appliance Service, Inc. and he agrees to the formation of the new corporation.


Eduardo J. Lopez

Sincerely,



Charles E. Fedak M.B.A.
Incorporator

ARTICLES OF INCORPORATION

The undersigned incorporator, being a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The Corporate name is: **Lopez Appliance Service, Inc.**

ARTICLE II

The initial street address and mailing address of the principal place of the Corporation is:
4423 Country Hills Blvd., Plant City, FL 33563-8530.

ARTICLE III

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE IV

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

ARTICLE V

This Corporation is authorized to issue 10,000 shares of \$ 1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects. The shares of this Corporation are not to be divided into classes. This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE VI

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The initial street address and mailing address of the principal place of the Corporation is: 4423 Country Hills Blvd., Plant City, FL 33563-8530. The initial address in Florida of the initial Registered office of this Corporation is: 4423 Country Hills Blvd., Plant City, FL 33563-8530; and the name of the initial registered agent of this Corporation at that address is: Eduardo J. Lopez.

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of seven directors. the number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The initial Board of Directors shall consist of one Director, who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, and whose name and address is: Eduardo J. Lopez 4423 Country Hills Blvd., Plant City, FL 33563-8530.

ARTICLE IX

The President and Corporate Secretary shall be Eduardo J. Lopez.

ARTICLE X

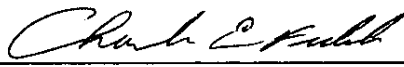
The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE XI

The name and address of the Incorporator is:

Charles Fedak 17121 Morris Bridge Road, Thonotosassa, FL 33592-2259
(813) 782 - 1990

IN WITNESS WHEREOF; I have subscribed my name this 30th day of March, 2007.



Incorporator

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The Name of the Corporation is: **Lopez Appliance Service, Inc.**

The name and address of the Registered Agent and Office is:

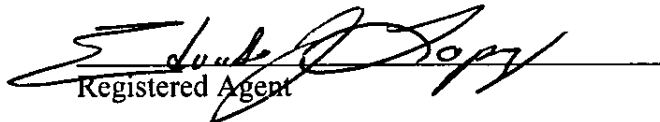
Eduardo J. Lopez

4423 Country Hills Blvd., Plant City, FL 33563-8530

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the 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.

DATED: This 23 day of March, 2007.


Registered Agent