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2009 JAN 30 P 3 03
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

JAN 31 2008 D. A. WHITE

TRANSMITTAL LETTER

Mrs. Bobbie Cox Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: A-1 Discount Appliances, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

Carole K. DeCelle RCD Consulting, Inc. 18178 NW State Road 16 Starke, FL 32091 (904) 966-2043

ARTICLES OF INCORPORATION A-1 Discount Appliances, Inc.

FILED

2008 JAN 30 P 3 03

<u>ARTICLE I – NAME</u>

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name of this corporation is A-1 Discount Appliances, Inc.

ARTICLE II – DURATION

The duration of this corporation shall commence upon receipt and shall be perpetual.

<u>ARTICLE III – PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

<u>ARTICLE V – MAILING ADDRESS</u>

The principal office of the corporation shall be 1460-A South Walnut Street, Starke, Florida 32091 and the mailing address of the corporation is 1460-A South Walnut Street, Starke, Florida 32091.

ARTICLE VI -

<u>INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle 18178 NW State Road 16 Starke, Florida 32091-8188

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of A-1 Discount Appliances, Inc. and agree to act in that capacity.

CAROLE K. DeCELLE

<u>ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS</u>

The name and address of the director of this corporation who is signing these Articles of Incorporation is as follows:

Brenda H. Crawford 1460-A South Walnut Street Starke, Florida 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

<u>ARTICLE VIII – BY-LAWS</u>

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

<u>ARTICLE IX – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE X – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 28th day of January, 2008.

BRENDA H. CRAWFORD, President

STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Brenda H. Crawford, who is either resonally known to me or who has produced ______ as identification and acknowledged before me that she is the person who executed the foregoing Afficles of Incorporation. She did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 28th day of January, 2008.

CAROLE K. Decelle.
Print Name of Notary

Notary Public (Signature)
State of Florida at Large
My Commission Expires 5

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