

PD8000098514

Donaven Tollison
514 E Oak St.
Wauchula FL 33873

(City/State/Zip/Phone #)

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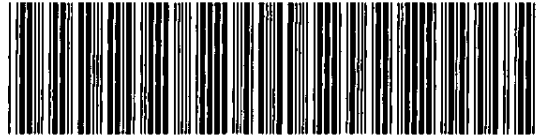
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight NOV 04 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2008

DONAVEN TOLLISON
514 E OAK ST
WAUCHULA, FL 33873

SUBJECT: TRI-COUNTY APPLIANCE REPAIR, INC.
Ref. Number: W08000049159

We have received your document for TRI-COUNTY APPLIANCE REPAIR, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 308A00055154

**ARTICLES OF INCORPORATION
OF
TRI-COUNTY APPLIANCE REPAIR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is: Tri-County Appliance Repair, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: appliance repair, parts, and service, related products and services and any other lawful purpose.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Colin Furness, 3300 N.E. 14th Court, Ft. Lauderdale, Florida 33304.

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Colin Furness	3300 N.E. 14 th Court Ft. Lauderdale, FL 33304	Director	President
Donavan J. Tollison	514 E. Oak Street Wauchula, Florida 33873	Director	Secretary

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Colin Furness	3300 N.E. 14 th Court Ft. Lauderdale, FL 33304	900	\$ 900.00
Donavan J. Tollison	514 E. Oak Street Wauchula, Florida 33873	100	\$ 100.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a

Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 16th day of October, 2008.

x Colin Furness
Colin Furness

x Donavan J. Tollison
Donavan J. Tollison

STATE OF FLORIDA;
COUNTY OF ~~HARDEE~~: *Highlands*

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Colin Furness** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 16th day of October, 2007.

Shawanna Cratic-Duncan Notary Public

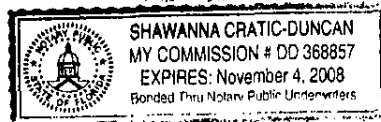


My Commission expires: 11-4-08

STATE OF FLORIDA;
COUNTY OF ~~HARDEE~~: *Highlands*

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Donavan J. Tollison** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 16th day of October, 2008.

Shawanna Cratic-Duncan Notary Public

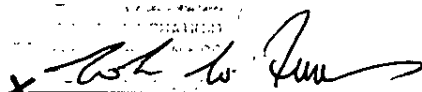


My Commission expires: 11-4-08

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

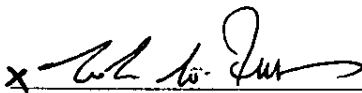
In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Tri-County Appliance Repair, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Wachula, State Florida has named Colin Furness, located at 3300 N.E. 14th Court, Ft. Lauderdale, Florida 33304, as its agent to accept service of process within Florida.



Colin Furness, President
October 16th, 2008

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Colin Furness, Registered Agent
October 16, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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