

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH UNITED APPLIANCES #2 INC.

Certificate of Status	0
Certified Copy	1
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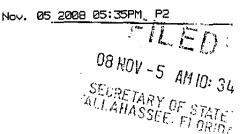
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FAX NO. :3052201440



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ARTICLES OF INCORPORATION OF SOUTH UNITED APPLIANCES #2 INC.

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE 1: NAME

The name of the corporation shall be:

SOUTH UNITED APPLIANCES #2 INC.

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 per value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 3063 West 80 St Hislanh, Florida 33018 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VIL: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less then the minimum number required by the laws of the State of Florida, as amended from time to time.

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ARTICLE VIII: INITIAL DIRECTORS

William Delgado

3063 West 80 St Hialeah, Florida 33018

ARTICLE IX : OFFICERS

William Delgado, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow: NAME ADDRESS

William Delgado

3083 West 80 St Hisleah, Florida 33018

ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time 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 entitled to vote.

ARTICLE XIL: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 3063 West 80 St Hislesh, Florida 33018

and the registered agent is: William Delgado

The undersigned has (have) executed these Articles of Incorporation this date:

(Date)

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SECRETARY OF STATE

ALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 807.0501, Florida Statutes, the undereigned corporation, organized under the taws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is : SOUTH UNITED APPLIANCES #2 INC.

2- The name and address of the registered agent and office is :
William Delgado 3063 West 80 St Hislegh, Florida 33018

SIGNATURE <

TITLE

DATE

William Delgado, President

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to set in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete parformance of my duties, and I am familiar with and accept the obligations of my position as

Registered Agent.

SIGNATURE

William Delgado, President

DATE

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