

2/22/2010

Division of Corporations

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Appliance Guy's Inc.

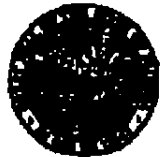
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10 FEB 23 PM 1:54  
FLORIDA DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

FILED  
2010 FEB 23 A 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 24 2010  
D.A. WHITE

000-01-0001 02/23/2010 11:20:07 AM FAX 001401



February 23, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RUBCO

SUBJECT: APPLIANCE GOY'S INC.  
REF: W10000009091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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

Becky McKnight  
Regulatory Specialist II  
New Filing Section

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Letter Number: 610A00004419

P.O. BOX 6327 - Tallahassee, Florida 32314

02/23/2010 11:23AM (GMT-05:00)

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H10000039710

**ARTICLES OF INCORPORATION**

2010 FEB 23 A 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**Appliance Guy's Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**Appliance Guy's Inc.**

PRINCIPAL OFFICE  
7028 SE Twin Oaks Circle  
Stuart, FL 34997

MAILING ADDRESS  
P.O. Box 6344  
Stuart, FL 34997-6344

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Michael Daniels  
7028 SE Twin Oaks Circle  
Stuart, FL 34997**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-693-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Michael Daniels - 7028 SE Twin Oaks Circle, Stuart, FL 34997 - President/Director**

**Chris Daniels - 2812 SE Hibiscus Street, Stuart, FL 34997-8540 - Treasurer/Director**

**ARTICLES VI INCORPORATOR(S)**

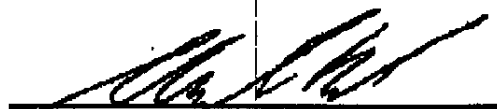
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Michael Daniels - 7028 SE Twin Oaks Circle, Stuart, FL 34997**

**Chris Daniels - 2812 SE Hibiscus Street, Stuart, FL 34997-8540**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 2010



**Michael Daniels - Signature**



**Chris Daniels - Signature**

H10000039710

**FILED** H10000039710**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** FEB 23 A 12:37

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

1. The name of the corporation is: **Appliance Guy's Inc.**

2. The name and address of the registered agent and office is:

**Michael Daniels**

Name

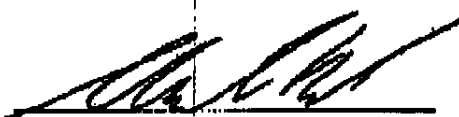
**7028 SE Twin Oaks Circle**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Stuart, FL 34997**

(City / State / Zip)

*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 act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Michael Daniels**  
SIGNATURE

**February 18, 2010**  
(Date)

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