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# ATKIN LAW FIRM

Attorney at Law P.O. Box 2856 Ft. Myers, FL 33902

(239) 337-4477

(Fax) (239) 337-5376

January 23, 2014

New Filing Section Corporate Division P. O. Box 6327 Tallahassee, Florida 32314

Re: Certified Appliance, Inc.

## Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. A check in the amount of \$78.75 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

Howard Atkin

HA/spe Enclosure

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# ARTICLES OF INCORPORATION SELECTARY OF 3 CATE DEVICES Y OF 3 CATE OF 14 JAN 30 AM II: 01 CERTIFIED APPLIANCE, INC.

### **ARTICLE I - NAME**

The name of the corporation is CERTIFIED APPLIANCE, INC..

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

### **ARTICLE IV - STOCK**

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

### ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 4200 SW 3 Avenue, Cape Coral, FL 33914 and the name of the initial registered agent of this Corporation is Steve Northcutt.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address

of the initial Board of Directors of the corporation is:

## **ARTICLE VIII - INCORPORATORS**

The name and address of the incorporator signing these Articles is: Steve Northcutt, 4200 SW 3 Avenue, Cape Coral, FL 33914.

### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

# **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the day of 2014.

Z/my\_

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared STEVE NORTHCUTT, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

day of January 2014.

Notary Public 6

Official Seal



# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted.

That CERTIFIED APPLIANCE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4200 SW 3 Avenue, Cape Coral, FL 33914 has named Steve Northcutt located at 4200 SW 3 Avenue, Cape Coral, Florida 33914, as its agent to accept service of process within Florida.

DATED: -  $\rightarrow$   $\rightarrow$  . 2014

Steve Northcutt

Having been named to accept service of process for the above- named corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Steve Northcutt, Registered Agent

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