

P95000021908

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Frank's Appliances, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Marilyn Sommerhoff

Name (printed or typed)

PO 420503

Address

Summerland, FL 33042

City, State & Zip

305-745-1841

Daytime Telephone number

FILED
95 MAR 17 PM 1:30
TALLAHASSEE, FL
SECRETARY OF STATE

46317

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Franka Appliance Inc

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:

Franka Appliance Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

5740 4th Ave. #9
(Physical street address)

Key West, FL 33040
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

5740 4th Ave. #9
(Street or P.O. Box)

Key West, FL 33040
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

FILED
JUN 17 1963
CORPORATION
CLERK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

AL. Tuck
Signature

5740 4th Ave. #9
(Street Address)

Frank Tuckek
Print or Type Name

Key West, FL 33040
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

AL. Tuckek
(Signature)

5740 4th Ave. #9
(Street Address)

Frank Tuckek
(Name)

Key West, FL 33040
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15th
day of March, 1995 by Frank Tuckek of
Frank's Appliance Inc, a Florida Coporation, on
behalf of the corporation. He/~~she~~ is personally known to me and
did not take an oath.

LeAnne M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

LeAnne M. Davern
(TYPED OR PRINTED NAME)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 18, 1998
BONDED THRU GENERAL INS. UND.
COMM. NO: CC152350

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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: Frank's Appliance Inc

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

Frank Tuchek

(Name)

5740 4th Ave. #9

(P.O. Box not acceptable)

Key West, FL 33040

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

March 15, 1995