

P95000039782

TRANSMITTAL LETTER

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

Susan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III

DATE 5/19/95

DOC. EXAM. BF

SUBJECT: APPLIANCE DISCOUNT CENTER, INC.

Daniel Newcomb 50 Shares
James Scott 50 Shares
(Proposed corporate name - must include suffix)

FILED
95 MAY 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Susan
FROM: James B. Scott
Name (printed or typed)

3902 SE 2nd Place

Address

Cape Coral, FL 33904

City, State & Zip

(813)540-7908

Daytime Telephone number

800001493768
-05/18/95--01009--011
*****78.75 *****78.75

100 Shares
of stock

Art III

RECORDED MAY 19 1995

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

ARTICLES OF INCORPORATION

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 DISCOUNT CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

11600 S. Cleveland Avenue
Fort Myers, FL 33907

FILED
95 MAR 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

Daniel Newcomb 50 shares
James Scott 50 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James B. Scott
3902 SE 2nd Place
Cape Coral, FL 33904

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

- 1) JAMES B. SCOTT, 3902 SE 2nd PLACE, CAPE CORAL, FL 33904
- 2) DANIEL NEWCOMB, 4006 SW 1st PLACE, CAPE CORAL, FL 33914
- 3) RUSSELL HILLMAN, 2112 NE 15th LANE, CAPE CORAL, FL 33909

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

16th day of May, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Appliance Discount Center, Inc.

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

James B. Scott

(NAME)

3902 SE 2nd Place

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral, FL 33904

(CITY/STATE/ZIP)

FILED
95 MAY 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

05/15/95

(DATE)

P95000039782

TO: DEPT OF STATE

Re: STOCK AMENDMENT

800001514868

-06/16/95-01019-004

*****35.00 *****35.00

FROM: APPLANCE DISCOUNT CENTER, INC.

P95000039782

JAMES B. SCOTT, PRES

11620 CLEVELAND AVE

FT MYERS, FL 33907

941-277-7800

FILED
1995 JUN 15 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFS 6-22-95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

1995 JUN 15 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLIANCE DISCOUNT CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III SHARES

100 TOTAL

DANIEL NEWCOMB

33 1/3

JAMES SCOTT

33 1/3

Russell Hillman

33 1/3

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-12-95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of June, 19 95.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES B. SCOTT

Typed or printed name

President / Incorporator

Title