P95000039782

TRANSMITTAL LETTER

CORRECT DATE- SUBJECT: APPLIANCE DISCOUNT CH	EXAM. ENTER, INC. name - must include suffix)	FILED 95 MAY 18 AM 10: 51 95 MAY 18 AM 10: 51 1 ALLAMASSEE, FLO
Junio Marchett March 131 Me Lett		RICA
Enclosed is an original and one (1) co	ppy of the articles of incor	poration and a check
\$70.00 X \$78.75 Filing Fee Filing Fee & Certificate	Filing Fee Filing & Certified Copy Certi	131.25 ng Fee, fied Copy errificate tired
FROM: James B, So Name 3902 SE 2nd Cape Coral,	off (printed or typed)	
3902 SE 2nd	······································	*****72,75 *****78.75
VC 120 Come Come	Address	
Cape Coral,	y, State & Zip	<u> </u>
	540-7908	
Daytime	Telephone number	
and itt	CHETER WAY 1 9 1995	

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

ARTICLES OF INCORPORATION

The unclear greated incorporator(s), for the purpose of forming a corporation under the First a Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

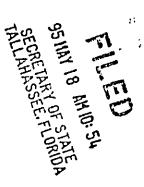
The name of the corporation shall be:

APPLIANCE DISCOUNT CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

11600 S. Cleveland Avenue Fort Myers, FL 33907



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

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 FI ORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and ad	dress of the regist	ered agent and office i	s:	TARCE OF THE PARTY
	James E	3. Scott (Name)		
		2 2nd Place or Mail Drop Box NOT A		HIO: SI
		oral, FL 33904	CCEPTABLE)	AND.
-		(CITY/STATE/ZIP)		_

Lando controlos

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.

P95000039783

TS: DEFT CF STATE

RE: STOCK AMPENDMENT

800001514868 -06/16/95--01019--004 *****35.00 *****35.00

From:

APPLANCE DISCOUT CONTEN, TIX # P9500039790

JAMES B. Scott, Pars

1160 Clavelano Ava

FT MYGRS, FL 33907

941-277-7800

FILED 198 12: 23
SECRETARY OF STATE SECRETARY SEE, FLORIDA

LAPT 6-22-95

FILED

ARTICLES OF AMENDMENT TO

1995 JUN 15 PM 12: 24

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLIANCE DISCOUTT CONTER, IX.

(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 331/3

TAMES SCOTT 331/3

RUSSELL HILLMAN 331/3

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:			
FOURTH:	Adoption of Amendment(s) (CRECK 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):			
"Th	ne number of votes cast for the amendment(s) was/were			
	ficient 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.			
\boxtimes	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Sign	ture (By the Chairman or Vice Chairman of the Board of Directors, Fresident 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			
Typed or printed name				
PRES: DENT / Incarporator				