PITAL CONNECTION, INC. 4 St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 RE: Alahama Appliance

417 E. Virginia St., Suite 1, Taliahassee, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Taliahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

DISBURSED

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 878 30 48 11: 28

OF

ALABAMA APPLIANCE LEASING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is ALABAMA APPLIANCE LEASING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3305 Corporate Avenue, Fort Lauderdale, FL 33331.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

P/D William McCoy

V/D Gerard E. Sarvis

V/D Guy Regalado

V Gerard E. Sarvi, Jr.

3305 Corporate Ave., Ft. Lauderdale, FL 33331

The undersigned has executed these Articles of Incorporation this 30th day of June, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION 95 JUN 30 AM II: 28 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is ALABAMA APPLIANCE LEASING, INC.
- 2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

Capital Connection, Inc.

Barbara Neeley - President

Date: June 30, 1995

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RESIGNATION OF REGISTERED AGENT FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statues, the undersigned, <u>Capital Connection</u> , <u>Inc.</u> (Name of registered agent)
hereby resigns as Registered Agent for <u>Alabase Appliance Leasing. Inc.</u> (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.
(Signature of resigning agent)
If signing on behalf of an entity:
Weiser Lopez (Typed or Printed Name)
Registered Agent Coordinator (Canacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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ALABAMA APPLIANCE LEASING, INC. 3305 CORPORATE AVE. FT. LAUDERDALE, FL 33331

SUBJECT: ALABAMA APPLIANCE LEASING, INC.

Ref. Number: P95000051089

Our records indicate the registered agent for the above named corporation resigned on January 24, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1997

ALABAMA APPLIANCE LEASING, INC. 3305 CORPORATE AVENUE FT. LAUDERDALE, FL 33331

SUBJECT: ALABAMA APPLIANCE LEASING, INC.

Document #: P95000051089

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain Corporate Specialist Amendment Section Division of Corporations

Letter Number: 897A00015635



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ALABAMA APPLIANCE LEASING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 27, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000051089.

Given under my hand and the Great Scal of the State of Horida, at Tallahassee, the Capital, this the Twenty-seventh day of March, 1997

CR2EO22 (2-95)

Sandra B. Mortham

Sandra B. Mortham Secretary of State