

PROFESSIONAL BUSINESS SERVICES
53601

FRANCIS E. CERGIZAN
EUSTIS, FL 32726

ACCOUNTING BOOKKEEPING TAX SERVICES CONSULTATION

2502 E. Orange Avenue, Eustis, FL 32726 FAX (904) 357-8878 Phone (904) 357-9778

Transmittal Letter

July, 3, 1995

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

4000001532844
-07/07/95--01095--0004
*****70.00 *****70.00

SUBJECT: YOUR HOMETOWN MAYTAG APPLIANCE CENTER, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

Francis E. Cergizan

Francis E. Cergizan
2502 Orange Ave.
Eustis, FL 32726

enclosures:

55 JUL -7 AM 11:13
SEC 1
FALL 1995

EFFECTIVE DATE

7-1-95

PAK 7/12

ARTICLES OF INCORPORATION
OF
YOUR HOMETOWN MAYTAG APPLIANCE CENTER, INC.

ARTICLE I NAME

The name of the corporation shall be:

Your Hometown Maytag Appliance Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1501 East Alfred Street
Tavares, Florida 32778

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francis E. Cergizan
2502 East Orange Avenue
Eustis, Florida 32726

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francis E. Cergizan
2502 East Orange Avenue
Eustis, Florida 32726

EFFECTIVE DATE
2/1/95

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and three officers:

Suzanne Heins
President/Director

Jerome Heins
Vice-President/Director

Mike Eldridge
Secretary

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
July 1, 1995

The Undersigned has executed these Articles of Incorporation this 1st day of July, 1995.

[Handwritten Signature]

CERTIFICATE OF DESIGNATION

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 agent, in the State of Florida.

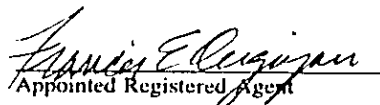
1. The name of the Corporation is:

YOUR HOMETOWN MAYTAG APPLIANCE CENTER, INC.

2. The name and address of the Registered agent is:

Francis E. Cergizan
2502 East Orange Avenue
Eustis, Florida 32726

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.


Appointed Registered Agent

7-3-95
Date

U.S. DEPARTMENT OF COMMERCE
BUSINESS SERVICES

FRANCIS L. CERGIZAN
SECRETARY OF STATE

ACCOUNTING BOOKKEEPING TAX SERVICES CONSULTATION

2502 E. Orange Avenue Eustis, FL 32726 FAX (904) 357-8878 Phone (904) 357-9778

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Transmittal Letter

May 2, 1996

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

800001821703
-05415296--01019--004
*****35.00 *****35.00

SUBJECT: YOUR HOMETOWN MAYTAG APPLIANCE CENTER, INC.

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above named corporation and a check in the amount of \$35.00.

In addition, Client is requesting zero certified copies of their Articles of Amendment.

Here are any questions, please call (352) 357-9778.

Sincerely,

Frank Cergizan

Frank Cergizan
2502 Orange Ave.
Eustis, FL 32726

enclosures:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YOUR HOMETOWN MAYTAG APPLIANCE 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 I NAME

The name of the corporation shall be:

YOUR HOMETOWN APPLIANCE CORPORATION

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: May 1, 1996.

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.

(continued)

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MAY 13 1996
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Signed this 1st day of May, 1996.

Signature Suzanne N. Heins, President
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Suzanne N. Heins
Typed or printed name

President
Title