

P95000064216

Michael J. Eisler, Esq.
(Requestor's Name)
Spieler and Associates, P.A.
(Address)
4700 Biscayne Blvd, Ste. 200
(City, State, Zip) (Phone #)
Miami, Fl. 33137

FILED

95 AUG 16 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE
8-15-95

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Michael Eisler, Esq. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 1.
DATE 8-18-95
DOC. EXAM KLU

Examiner's Initials

AGP

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ARTICLES OF INCORPORATION 95 AUG 16 AM 9:19

SECRET
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-10-2001 BY 60322

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is: **Appliance Wholesale Distributors, Inc.** 2847 Hollywood Boulevard Hollywood, Fl. 33020

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The initial registered office of the Corporation shall be located at SPIELER & ASSOCIATES, P.A., 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, and the initial Registered Agent shall be MICHAEL J. EISLER.

6. The initial Board of Directors shall be comprised of two members.

The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Lori Matz President	2847 Hollywood Boulevard Hollywood, Florida 33020
Brian Matz Vice President/ Secretary	2847 Hollywood Boulevard Hollywood, Florida 33020

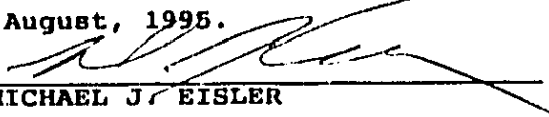
7. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Michael J. Eisler, Esq.	4700 Biscayne Boulevard, #200 Miami, Florida 33137

8. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand

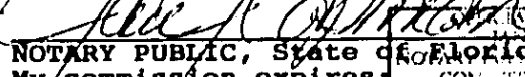
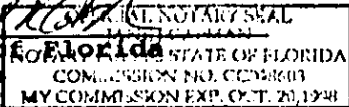
and seal this 15th day of August, 1995.


MICHAEL J. EISLER

STATE OF FLORIDA
COUNTY OF DADE

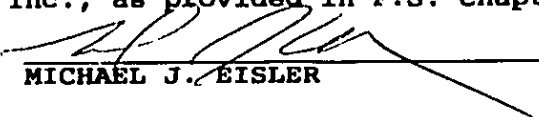
BEFORE ME, the undersigned authority, personally appeared Michael J. Eisler, Esq. who, upon being first duly sworn, acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of August, 1995.


NOTARY PUBLIC, State of Florida
My commission expires  NOTARY SEAL
COMMISSION NO. C008603
MY COMMISSION EXP. OCT. 20, 1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MICHAEL J. EISLER, of SPIELER & ASSOCIATES, P.A., with offices at 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, accept the appointment of Registered Agent of Appliance Wholesale Distributors, Inc., as provided in F.S. Chapter 48.091.


MICHAEL J. EISLER

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