

LAW OFFICE OF
VALERIE P. FOOTE, P.A.

100 LANE OAK AVENUE
DAYTONA BEACH, FLORIDA 32114

PERSONAL INJURY, WRONGFUL DEATH
CRIMINAL DEFENSE

TELEPHONE
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P960000043/B

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

November 1, 1995

500001689235
-01/16/96--01021--006
*****122.50 *****122.50

Re: S & S APPLIANCE SERVICE

Gentlemen:

Enclosed please find original Articles of Incorporation, Certificate of Designating Place of Business or Domicile for the Service of Process within Florida, and my firm's check in the amount of \$122.50 which represents the requisite filing fee.

Kindly return the Certificate of Incorporation to me in the enclosed self-addressed stamped envelope that I have provided for your convenience. Many thanks for your attention.

Very truly yours,

Valerie P. Foote
Valerie P. Foote, P.A.

VPF/clm
Enclosures

W96-172

Previously Submitted without the check

COPY

55 JAN 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

S & S APPLIANCE SERVICE . *WNC*

The undersigned subscribers, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be S & S Appliance Service. *WNC*

ARTICLE II -- PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 521 Fourth St., Holly Hill. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III -- NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

The repair and service of appliances.

To transact any lawful business for which corporations may be incorporated under the laws of Florida.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100, with a par value of One and 00/100 (\$1.00) Dollar.

ARTICLE V -- REGISTERED AGENT

The name of the initial registered agent of the corporation shall be William R. Smead. The street address of the initial registered office shall be 521 Fourth St., Holly Hill, Florida.

ARTICLE VI -- INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VII -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII -- DIRECTORS

This corporation shall initially have two Director(s). The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
William R. Smead	521 Fourth St., Holly Hill, Florida
Nancy L. Smead	521 Fourth St., Holly Hill, Florida

ARTICLE IX -- INCORPORATORS

The name and street address of each incorporator to these

Articles of Incorporation is:

Name	Address
William R. Smead	521 Fourth St., Holly Hill, Florida, 32117
Nancy L. Smead	521 Fourth St., Holly Hill, Florida, 32117

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

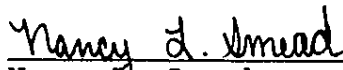
ARTICLE XI -- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 1st day of November, 1995.



William R. Smead

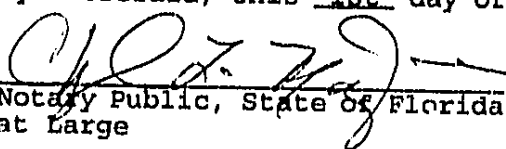


Nancy L. Smead

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William R. Smead, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of November, 1995.


Notary Public, State of Florida
at Large

My commission expires:

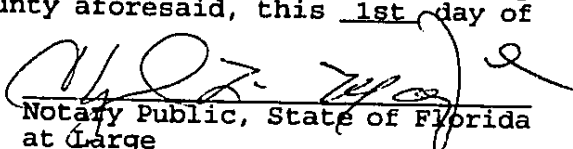


CHERYL L. MOTSINGER
MY COMMISSION # CC312018 EXPIRES
AUGUST 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nancy L. Smead, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of November, 1995.


Notary Public, State of Florida
at Large

My commission expires:



CHERYL L. MOTSINGER
MY COMMISSION # CC312018 EXPIRES
AUGUST 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That S & S Appliance Service, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Holly Hill, State of Florida, has named William R. Smead, located at 521 Fourth St., City of Holly Hill, State of Florida, as its Agent to accept service of process within Florida.

William R. Smead
William R. Smead

Title: President

Date: November 1, 1995

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

William R. Smead
William R. Smead