

P96000018539

Diana J. Jacob
8755 S US 1 Village Square
Pt. St. Lucie
City/State/Zip Phone #

9000001728778
-02/26/96--01042--010
****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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TALLAHASSEE FLORIDA

- ☐ 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 |

696-6573

ARTICLES OF INCORPORATION

of

Accurate Appliances, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Accurate Appliances, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>Diana J. Jacob</u> | | |
| ADDRESS | <u>8755 S US 1 Village Square</u> | | |
| CITY | <u>Pt. St. Lucie</u> | FLORIDA | ZIP <u>34952</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-----------------------------------|---------|------------------|
| NAME | <u>Accurate Appliances, Inc.</u> | | |
| ADDRESS | <u>8755 S US 1 Village Square</u> | | |
| CITY | <u>Pt St Lucie</u> | FLORIDA | ZIP <u>34952</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-----------------------------------|-----------------|------------------|
| NAME | <u>Ezra Jacob</u> | | |
| ADDRESS | <u>8755 S US 1 Village Square</u> | | |
| CITY | <u>Pt St Lucie</u> | STATE <u>FL</u> | ZIP <u>34952</u> |
| NAME | <u>Diana J. Jacob</u> | | |
| ADDRESS | <u>8755 S US 1 Village Square</u> | | |
| CITY | <u>Pt. St. Lucie</u> | STATE <u>FL</u> | ZIP <u>34952</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------|-------|--------------|
| NAME | Ezra Jacob | | |
| ADDRESS | 8755 S US 1 Village Square | | |
| CITY | Pt. St. Lucie | STATE | FL ZIP 34952 |
| NAME | Diana J. Jacob | | |
| ADDRESS | 8755 S US 1 Village Square | | |
| CITY | Pt. St. Lucie | STATE | FL ZIP 34952 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of January, 19 96.

Ezra Jacob (Seal)
Diana J. Jacob (Seal)
 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Accurate Appliances, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8755 S US 1 Village Square

Pt. St. Lucie, FL 34952

has named Diana J. Jacob

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
96 FEB 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

(registered agent)