

NR-20-16 16:07

P.27

ENTER FIELD ID AND <CR>: 3/20/96

FLORIDA PROFIT CORPORATION

8

47 PM

(((H96000004033))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMERGENCY CORPORATION

DEPARTMENT OF STATE

1492 W. FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-302-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 841-3084

FAX: (305) 841-3770

(((H96000004033))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SONNY'S APPLIANCE INSTALLATIONS, INC.

FAX AUDIT NUMBER: H96000004033

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1996

TIME REQUESTED: 14:47:43

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((

Help F1 Option Menu F2

NUM CAPS Connect: 00:38:0

FILED

96 MAR 21 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature] 3/21

RECEIVED
95 MAR 21 AM 8:07
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Sonny's APPLIANCE INSTALLATIONS, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

Sonny's APPLIANCE INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
330 NE 58 Ct
Ft Lauderdale, Florida
33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Marion Sylvester
330 NE 58 Ct
Ft Lauderdale, Florida
33334

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marion Sylvester
330 NE 58 Ct
Ft Lauderdale, Florida
33334

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Marion Sylvester
330 NE 58 Ct
Ft Lauderdale, Florida
33334

STUART C HOFFMAN
2295 CORPORATE BLDG.
N.W. Suite 211
Boca Raton, FL 33431
(407) 241.3220
FBN. 835950

H 960000 04033

H 960000 04033

FILED
 96 MAR 21 11:05:09
 SECTION 2
 TALLAHASSEE, FLORIDA

The undersigned has(have) executed these Articles of Incorporation this date:
March 1, 1996

Marion Sylvester
Marion Sylvester, Incorporator

**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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Sonny's APPLIANCE INSTALLATIONS, INC.**
2. The name and address of the registered agent and office is:
Marion Sylvester
330 NE 58 Ct
Ft Lauderdale, Florida 33334

SIGNATURE Marion Sylvester

TITLE: **PRESIDENT**

DATE: **March 1, 1996**

Having been named Registered Agent 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.

Marion Sylvester
Registered Agent
Marion Sylvester
330 NE 58 Ct
Ft Lauderdale, Florida
33334

DATE

March 1, 1996

FILED
96 MAR 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 04033

H 960000 04033