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TO DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: R&R APPLIANCE INSTALLATIONS, INC.
FAX AUDIT NUMBER: H96000004037
DATE REQUESTED: 03/20/1996
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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20:08 11/12/95

ARTICLES OF INCORPORATION
OF
R&R 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

R&R APPLIANCE INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
8441 Forest Hills Dr
Coral Springs, Florida
33065

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:

Russel Reade
8441 Forest Hills Dr
Coral Springs, Florida
33065

ARTICLE V INCORPORATOR(S)

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

Russel Reade
8441 Forest Hills Dr
Coral Springs, Florida
33065

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Russel Reade
8441 Forest Hills Dr
Coral Springs, Florida
33065

STUART C. HOFFMAN
FBN. 835950
(407) 241-3220
2295 CORPORATE BLVD.
N.W. Ste 211
Boca Raton, FL 33431

SECRET/STATE
TALLAHASSEE, FL
DO

96 MAR 21 PM 10:16

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

Russel Reade
Russel Reade, 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: **R&R APPLIANCE INSTALLATIONS, INC.**

2. The name and address of the registered agent and office is:
Russel Reade
8441 Forest Hills Dr
Coral Springs, Florida 33065

SIGNATURE Russel Reade

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.

Russel Reade
Registered Agent

Russel Reade
8441 Forest Hills Dr
Coral Springs, Florida
33065

DATE

March 1, 1996

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TALLAHASSEE, FLORIDA