

P96000037294

TRANSMITTAL LETTER

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

SUBJECT: Adrian's Discount Control Service, Inc.
(Proposed corporate name - must include suffix)

FOR DEPOSIT TO:
- 04/25/96 - 011632 - 1003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAMES SCOTT
Name (printed or typed)

11600 CLEVELAND AVE
Address

FT. MYERS, FL 33907
City, State & Zip

941-277-7800
Daytime Telephone number

FILED
96 APR 25 PM 3:52
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

AL APR 30 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 APR 25 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

APPLIANCE DISCOUNT CENTER SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11600 CLEVELAND AVENUE
FORT MYERS, FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

DANIAL NEWCOMB 25 SHARES
JAMES SCOTT 25 SHARES

JIM TEZYK 25 SHARES
RUSSELL HILLMAN 25 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM TEZYK
9949 COUNCILOR LANE
NORTH FORT MYERS, FL 33917

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

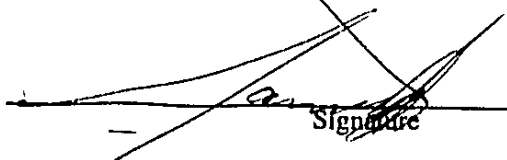
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) James B. Scott 3902 32 2ND PL CAPE CORAL, FL 33904
- 2) Daniel Newcomb 1006 SW 7TH PL CAPE CORAL, FL 33914
- 3) Russell Hillman 2112 NE 15TH LANE CAPE CORAL, FL 33909
- 4) Jim Tezak 9749 COUNCILOR LANE N. FORT MYERS, FL 33917

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Appliances Discount Center Sales, Inc.
2. The name and address of the registered agent and office is:

Jim Teer
(NAME)

9749 Councilor Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Norfolk Fort Myers, FL 33917
(CITY/STATE/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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.

James E. Smith
(SIGNATURE)

4-22-96
(DATE)