

96 MAY -2 AM 8-51 SECRETART CLASTATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 938755 1005340

**PUTHORIZATION :** 

COST LIMIT: 4 70.

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ORDER DATE : Play 1, 1996

ORDER TIME : 3:40 PM

ORDER NO. : 938755

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CUSTOMER NO:

1005340

CUSTOMER: Ms. Karen Monico

ADLER GROUP, INC.

1400 Northwest 107th Avenue

4th Floor

Miami, FL 33172

### DOMESTIC FILING

NAME:

APPLIANCE CENTER VERO, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_ PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dumlap

EXAMINER'S INITIALS:

SECTIVED

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# ARTICLES OF INCORPORATION

<u>OF</u>

# APPLIANCE CENTER VERO, INC.

FILED

96 MAY -2 AM 8-51

SECRETARY CONTRACT
TALLAHASSEE, FLORIDA

# **ARTICLE 1**

The name of the corporation is Appliance Center Vero, Inc. (hereinafter called the "Corporation")

# **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1400 NW 107th Avenue, Miami, Florida 33172

## **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of Stock
1.000	\$1.00	Common

### **ARTICLE IV**

The street address of the Corporation's initial registered office in the State of Florida is City of Miami, County of Dade, and the name of its initial registered agent as such office is Steven T. Siegel, 1400 NW 107th Avenue, Miami, Florida 33172.

### **ARTICLE V**

The name of the Incorporator is Steven T. Siegel and the address of the Incorporation is 1400 NW 107 Avenue, Miami, Florida 33172.

### **ARTICLE VI**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29 day of April, 1996

Steven T. Siegel

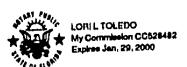
STATE OF FLORIDA )
) 88.:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Steven T. Siegel, to me described who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 29 day of April, 1996.

Notary Public

My Commission Expires:





# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Appliance Center Vero, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statues Section 607.0505.

Steven T. Siegel

DATED: April 29, 1996