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TRANSMITTAL LETTER

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

800001850408
-06/04/96--01124--012
****122.50 ****122.50

SUBJECT: RIVERVIEW APPLIANCE OUTLET INC.
(Proposed corporate name - must include suffix)

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:

DOUGLAS P. VALONE
Name (printed or typed)

P.O. Box 1008 (10251 Cowley Rd.)
Address

RIVERVIEW, FL. 33569
City, State & Zip

677-6767
Daytime Telephone number

RECEIVED
JUN 11 1996
CORPORATION
DIVISION

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

GB 6/6/96

ARTICLES OF INCORPORATION

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:

RIVERVIEW APPLIANCE OUTLET INC.

ARTICLE II PRINCIPAL OFFICE

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

6657 U.S. 301
RIVERVIEW, FL. 33569

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS P. VALONE
10251 Cowley Rd. (P.O. Box 1008)
RIVERVIEW, FL 33569

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):

PRES: DOUGLAS P. VALONE - 10251 COWLEY Rd.
RIVERVIEW, FL 33569

SEC: JOEL R. MILTNER - 6655 U.S. 301
RIVERVIEW, FL 33569

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
31 day of MAY, 19 96.

Douglas P. Valone PRES.

Signature

Joel R. Miltner Sec.

Signature

Signature

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:

RIVERVIEW APPLIANCE OUTLET INC.

2. The name and address of the registered agent and office is:

DOUGLAS P. VALONE
(NAME)

(P.O. BOX 1008) 10251 COWLEY RD.
(P.O. BOX OR MAIL STOP BOX (IF ACCEPTABLE))

RIVERVIEW, FL. 33589
(CITY/STATE/ZIP)

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.

Douglas P. Valone
(SIGNATURE)

5-31-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6337, TALLAHASSEE, FL 32314