

**DAVID K. OAKS, P.A.**  
**ATTORNEY AT LAW**

DAVID K. OAKS  
CIVIL TRIAL PRACTICE  
PERSONAL INJURY AND WRONGFUL DEATH  
WILLS, ESTATES AND ESTATE PLANNING

JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

302 WEST BAYVIEW AVENUE  
PUNTA GORDA, FLORIDA 33960

TELEPHONE: (941) 639-7627  
FAX (941) 675-0242

P96000049564

May 13, 1996

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

700001824517  
-05/16/96--01053--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ARTICLES OF INCORPORATION OF  
APPLIANCE PLACE, INC.

Dear Sir:

Enclosed please find the original and two copies of the  
Articles of Incorporation of Appliance Place, Inc. together with  
our check in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Yours very truly,

*David K. Oaks*  
David K. Oaks

DKO:js  
Encl.  
cc: client

JUN 11 1996

W96-11012

MAY 23 1996

96 JUN 11 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 23, 1996

DAVID K. OAKS, P.A.  
252 WEST MARION AVE.  
PUNTA GORDA, FL 33950

SUBJECT: APPLIANCE PLACE, INC.  
Ref. Number: W96000011012

We have received your document for APPLIANCE PLACE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00025808

DAVID K. OAKS  
JACKIE M. SMITH  
CERTIFIED LEGAL ASSISTANT

**DAVID K. OAKS, P.A.**  
**ATTORNEY AT LAW**

252 WEST MARION AVENUE  
PUNTA GORDA, FLORIDA 33960

TELEPHONE: (941) 639-7627  
FAX (941) 575-0242

June 7, 1996

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

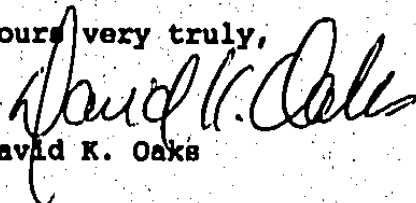
Re: ARTICLES OF INCORPORATION OF  
APPLIANCE PLACE, INC.

Dear Sir:

Enclosed please find the original and two copies of the Articles of Incorporation of Appliance Place, Inc. together with a copy of your letter dated May 23, 1996.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js  
Encl.

ARTICLES OF INCORPORATION  
OF  
APPLIANCE PLACE, INC.

FILED  
96 JUN 11 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, GERALD RIECK, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. NAME. The name of the corporation shall be APPLIANCE PLACE, INC. a Florida corporation.

2. PURPOSE. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. GENERAL POWERS. The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the

corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. TERM. This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. OFFICE. The principal office and registered office address of the corporation is 2695 Tamiami Trail, Port Charlotte, Florida 33952.

6. MANAGEMENT. This corporation shall have one director, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

7. DIRECTORS. The names and addresses of the first Board of Directors of this corporation follows:

GERALD RIECK	4283 Rock Creek Drive Port Charlotte, Florida 33948
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This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President	GERALD RIECK 4283 Rock Creek Drive Port Charlotte, Florida 33948
Secretary/Treasurer	GERALD RIECK 4283 Rock Creek Drive Port Charlotte, Florida 33948

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. STOCK. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. SHAREHOLDERS. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

GERALD RIECK 100%  
4283 Rock Creek Drive  
Port Charlotte, Florida 33948

10. RESIDENT AGENT. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.  
DAVID K. OAKS, P.A.  
252 West Marion Avenue  
Punta Gorda, FL 33950

11. BY-LAWS. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 13 day of May, 1996.

SIGNED AND SEALED  
IN THE PRESENCE OF:

Jackie M. Smith

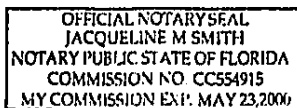
Evelyn R. Oaks

Gerald Rieck  
GERALD RIECK  
4283 Rock Creek Drive  
Port Charlotte, FL 33948

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared GERALD RIECK, incorporator of APPLIANCE PLACE, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 13 day of May, 1996.  
My Commission Expires:



Jackie M. Smith  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, That APPLIANCE PLACE, INC. desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at City of Port  
Charlotte, Florida County of Charlotte, State of Florida, has  
named DAVID K. OAKS, ESQ., 252 West Marion Avenue, Punta Gorda,  
FL 33950, County of Charlotte, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

By David K. Oaks  
Resident Agent

FILED  
96 JUN 11 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA