

CONTACT:

OFFICE USE ONLY (Document #)

P96000052428

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

626 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 081-0528

(Phone #)

OFFICE USE ONLY

526948
FILED
JUN 19 PM 3:03
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

E & B Appliance Service, Inc.

(Corporation Name)

(Document #)

900001868413

-06/20/96--01002--005

*****70.00 *****70.00

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)



Walk In



Pick Up Time



Mail Out



Will Wait



Photocopy

R. CHESLER

JUN 19 1996



Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R. A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
E & B APPLIANCE SERVICE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is E & B Appliance Service, Inc.

ARTICLE II.

The duration of the corporation is perpetual, and the time of commencement of its corporate existence shall be the date of execution of these Articles of Incorporation.

ARTICLE III.

The general purposes for which the corporation is organized are:

(1) To engage in any trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the business.

(2) To acquire by lease, purchase, gift, devise, contract, concession or otherwise, and to hold, own, develop, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey, or otherwise dispose of, wherever situated, within or without the State of Florida, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.

(3) To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal in and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.

(4) To enter into, make and perform contracts of every kind and description with any person, firm, association, or corporation, municipality, body politic, country, territory, estate,

FILED
JUN 19 1933
JUN 19 1933

government, or colony or dependency thereof.

(5) To acquire, and to make payment thereof in cash or the stock or bonds of the corporation or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the goodwill, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

(6) To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, of the Florida Statutes Annotated.

IN GENERAL, to do any or all things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in concert with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 100 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

The authorized capital stock of this corporation shall also consist of 10,000 shares of the \$.10 par value Class "B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock.

ARTICLE V.

The street address of the initial registered office of the corporation is 7015 Andalusia Avenue, Jacksonville, Florida 32217, and the name of its initial registered agent at such address is Cynthia J. Behnam.

ARTICLE VI.

The mailing address of the corporation is 7015 Andalusia Avenue, Jacksonville, Florida 32217.

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is four (4). The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Edward J. Egyed	1268 Vermeer Drive Nokomis, FL 34275
Jean A. Egyed	1268 Vermeer Drive Nokomis, FL 34275
Cynthia J. Behnam	7015 Andalusia Avenue Jacksonville, FL 32217
Kamal J. Behnam	7015 Andalusia Avenue Jacksonville, FL 32217

ARTICLE VIII.

The name and address of the incorporator is as follows:
Cynthia J. Behnam, 7015 Andalusia Avenue, Jacksonville, Florida 32217.

ARTICLE IX.

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors or officers are financially interested, shall be either void or

voidable because of such relationship or interest or because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or her votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee, or the stockholders.

ARTICLE X.

There shall be no power to levy any assessment on any shares of the stock of this corporation.

EXECUTED by the undersigned at Jacksonville, Duval County, Florida, on this 18th day of June, 1996.

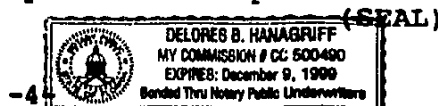
Cynthia J. Behnam (SEAL)
Cynthia J. Behnam, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CYNTHIA J. BEHNAM, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 18th day of June, 1996.

Delores B. Hanagriff
Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PRO-
CESS MAY BE SERVED PURSUANT TO FLORIDA STATUTES SECTION 48.091**

In pursuance of Section 48.091, Florida Statutes, the follow-
ing is submitted in compliance with said statute section:

First: That E & B Appliance Service, Inc., desiring to orga-
nize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at City of
Jacksonville, Duval County, State of Florida, has named Cynthia
J. Behnam, 7015 Andalusia Avenue, Jacksonville, Florida 32217, as
its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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 statute section relative to keeping open
said office on this 18th day of June, 1996.

By: Cynthia J. Behnam
Cynthia J. Behnam, Registered Agent

FILED
96 JUN 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA