

JUL 26-1996 11:46
7/26/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
JUL 26 1996 11:46
TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
1409 W. FLORIDA ST.
SUITE 200
MIAMI FL 33136-9-0000000
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(((H96000010380)))
NAME: ON TIME APPLIANCE SERVICE, INC.
FAX AUDIT NUMBER: H96000010389
DATE REQUESTED: 07/20/1996
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

of

ON TIME APPLIANCE SERVICE, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ON TIME APPLIANCE SERVICE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of doing business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Roger Muermann
6609 Massachusetts Drive
Lantana, FL 33462

The principal office, if known, or the mailing address of the corporation is:

On Time Appliance Service, Inc.
6609 Massachusetts Drive
Lantana, FL 33462

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32399-0001

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(407)-731-5100
Douglass & Co., P. A., CPA
1903 S. Congress Ave., Suite 340
Boynton Beach, FL 33426
Donna H. Douglas

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Roger Mauermann
6609 Massachusetts Drive
Lantana, FL 33462

Debra Mauermann
6609 Massachusetts Drive
Lantana, FL 33462

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing this Articles of Incorporation are as follows:

Roger Mauermann
6609 Massachusetts Drive
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of July 1996.

Roger Mauermann (Seal)

Debra Mauermann (Seal)

____ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ON TIME APPLIANCE SERVICE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6609 Massachusetts Drive
Lansana, FL 33462

named Roger Maustmann has
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Roger Maustmann
(registered agent)

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