1201 HAYS STREET 800-342-8086 TALIAHAS<u>see</u>, Fl. 32<u>301</u>-2607 networks

PRENTICE HALL ACCOUNT NO. : 072100000032

REFERENCE: 129667 11301A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 1996

ORDER TIME : 10:40 AM

ORDER NO. : 129667-005

CUSTOMER NO:

11301A

400001984304--0 -10/23/96--01068--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Mr. Michael E. Greene

NEIMARK GREENE & NADEL

Suite 602

800 Corporate Drive

Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME:

ALL AMERICAN APPLICANCE

COMPANY

8

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: Cindy Helentjaris

EXAMINER'S INITIALS:

named diversal services

#### ARTICLES OF INCORPORATION



#### ALL AMERICAN APPLIANCE COMPANY

We, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be:

#### **ALL AMERICAN APPLIANCE COMPANY**

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

### ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

### ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 7175 Nova Drive, Suite 307, Davie, FL 33317. The Board of Directors may from time to time move the principal office to another address in Florida.

### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator of these articles are:

Charles Hart 7175 Nova Drive, Suite 307 Davie, FL 33317

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is NEIMARK, GREENE & NADEL, 800 Corporate Drive, Suite 602, Fort Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is MICHAEL E. GREENE, ESQ.

### ARTICLE IX COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence upon filing.

Charles HART, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES HART to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal.

☐ Personally known to me, or ☐ Produced Identification:

FL Driver's License

(type of identification)

Notary Public

MICHAEL E. GREENE
Notary Public, State of Florida
My Comm. expires Nov. 25, 1999
No. CC 508103
Bonded Thru official Natury Scribics
1-(800) 723-0121

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

That. ALL AMERICAN APPLIANCE COMPANY, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Article of Incorporation at NEIMARK, GREENE & NADEL, 800 Corporate Drive, Suite 602, Fort Lauderdale, FL 33334, and MICHAEL E. GREENE, ESQ. as its Registered Agent to accept service of process within this state

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MICHAEL E. GREENE, REGISTERED AGENT

PILED

95 COT 23 TH ZETA

STEAR AND STORE

C:\CORP\HART\ARTICLES.INC