

P97000007628

ANTHONY'S APPL. & A/C
10099-64TH ST. NO.
PINELLAS PARK, FL 33782
(813) 544-1376

1-17-97

Dept. of Corporations
PO Box 6327
Tallahassee FL 32314

900002063979--6
-01/22/97--01011--017
****126.50 ****126.50

EFFECTIVE DATE
1-17-97

Enclosed is Articles of Incorporation For Anthony's
Appliance & Air Conditioning, Inc. along with
\$126.50.

Please Send Certified Certificate of Articles

and a Copy of Florida Articles of Incorporation.

Thank You

Sandra Rimmie
Anthony's App & A/C
813-547-1020
813-544-1376

RECEIVED
TALLAHASSEE
FLORIDA

FILED
97 JAN 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 27 1997
JAN 27 1997

**ARTICLES OF
INCORPORATION**

OF

***Anthony's Appliance
& Air Conditioning, Inc.***

FILED
97 JAN 21 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE
1-17-97

The name of this Corporation shall be:

Anthony's Appliance & Air Conditioning, Inc.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on January 17, 1997.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10099 64th Street N., Pinellas Park, FL 33782 and the initial registered agent of this Corporation at that address is Anthony Rimar.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two 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. The names and addresses of the initial Directors of this Corporation are as follows:

President	-Anthony Rimar, 10099 64th St. N., Pinellas Park, FL 33782
Secretary/Treasurer	-Sandra Rimar, 10099 64th St. N., Pinellas Park, FL 33782

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are:

Anthony Rimar 10099 64th St. N., Pinellas Park, FL 33782	Sandra Rimar 10099 64th St. N., Pinellas Park, FL 33782
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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

ARTICLE XIII - PRINCIPLE OFFICE & MAILING ADDRESS

The principal office address and the mailing address of this Corporation is 10099 64th St. N., Pinellas Park, FL 33782.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17 day of JANUARY, 1997.

Anthony Rimar

President Signature

Anthony Rimar

1-17-97

Date

Sandra Rimar

Secretary/Treasurer Signature

Sandra Rimar

1-17-97

Date

STATE OF FLORIDA)
 SS:
COUNTY OF PINELLAS)

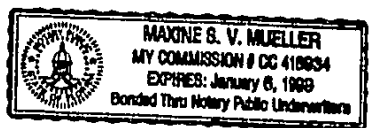
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony Rimar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 17th day of JANUARY, 1997.

IDFDL
RS60 018480560

Maxine S. V. Mueller
Notary Signature

My commission expires: 1-6-99



STATE OF FLORIDA)
 SS:
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sandra Rimar, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 17th day of JANUARY, 1997.

ID FL DL
R560 797 49 6500

Maxine S. V. Mueller
Notary Signature

My commission expires: 1-6-99

