PATANAMONY'S APPL & AIC 7628 10099-64TH ST. NO. PINELLAS PARK, FL 33782

1-17-97

Dept. of Conquestions PO Box 6327 Tallahasu FZ 32314

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EFFECTIVE DATE

Enclosed is Archarle of Theonomation For anthony's appliance & an anditioning The along with

Please Send Certified Certificate of articals

= = a Copy of Florion Anticals of Incorporation

Thank you

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813-544-1376

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GF

Anthony's Appliance & Air Conditioning, Inc.

ARTICLE I - NAME

EFFECTIVE DATE

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.

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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

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.

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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 Innuary , 1997.

President Signature

2 / Cumas

Anthony Rimar

Secretary/Treasurer Signature

Sandra Rimar

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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 1744 day of 1997.

IDFCDL RSGO 01848USGO Marju SV Mulled
Notaru Signature

My commission expires: 1-6-99

MAXINE S. V. MUELLER
MY COMMISSION # CC 418634
EXPIRES: January 6, 1989
Borded Thru Notary Public Undersertions

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.

IDFLOL RSCO 79749 6500

Marine VV Muller Notary Signature

My commission expires: 1-6-99



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 of the Florida Statutes, the following is submitted in compliance with said Act:

Anthony's Appliance & Air Conditioning, Inc, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation in the County of Pinellas, State of Florida, has named Anthony Rimar, whose business office is located at 10099 64th St., N., Pinellas Park, FL 33782 as it's registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

Anthony Remice
Signature of
Registered Agent
Anthony Rimar

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TALLAHASSEE, FLORIGITE
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