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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/11/97--01191--013
****131.25 ****131.25

SUBJECT: LEESBURG APPLIANCE and FURNITURE INC
(Proposed corporate name - must include suffix)

RECEIVED
TALLAHASSEE, FLORIDA

97 FEB 10 PM 1:3

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CINDY ANN TAYLOR
Name (printed or typed)

701 N. Blvd. West
Address

Leesburg, Florida 34748
City, State & Zip

(352) 787-1751
Daytime Telephone number

PAH
2/13/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 FEB 10 PM 4:39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LEESBURG APPLIANCE and FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

701 N. Blvd. West
Leesburg, FL 34748

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 35

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CINDY ANN TAYLOR
701 N. Blvd. West
Leesburg, Florida 34748

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CINDY ANN TAYLOR
35630 Dennis Road
Leesburg, Florida 34788

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February, 19 97.

(An additional article must be added if an effective date is requested.)

Cindy Ann Taylor
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

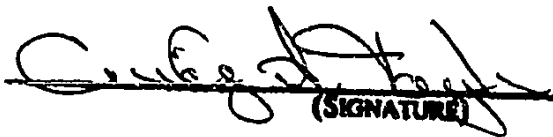
1. The name of the corporation is: LEESBURG APPLIANCE and FURNITURE INC.
2. The name and address of the registered agent and office is:

CINDY ANN TAYLOR
(NAME)

701 N. Blvd West
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Leesburg, FL 34748
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2-7-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

ACCEPTANCE BY REGISTERED AGENT

FILED

97 FEB 10 PM 4:29

The undersigned hereby accepts the appointment as ^{STATE} Registered agent of LEESBURG APPLIANCE and FURNITURE INC., which is contained in the foregoing Article of Incorporation.

Dated this 7th day of February, 1997


Registered Agent