

P970000015669

TRANSMITTAL LETTER

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

600002087796--9  
-02/14/97--01043--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ACE APPLIANCE PARTS INC  
(Proposed corporate name - must include suffix)

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: Troy Davis Torrence  
Name (Printed or typed)

3009 Twin Oaks Dr S.  
Address

Middleburg FL 32068  
City, State & Zip

276-5389  
Daytime Telephone number

FILED  
97 FEB 14 AM 9:55  
TALLAHASSEE, FLORIDA

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

SN FEB 19 1997

## ARTICLES OF INCORPORATION

*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.*

### ARTICLE I NAME

The name of the corporation shall be: ACE APPLIANCE PARTS INC.

### ARTICLE II PRINCIPAL OFFICE

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

9827 Beach Blvd  
JACKSONVILLE FL 32246

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Troy D. Torrence  
3009 Twin Oaks Dr.  
Middleburg FL 32068

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TALLAHASSEE FLORIDA

**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):

Troy D. Torrence  
3009 TWIN OAKS Dr. S.  
Middleburg Fl. 32068  
President/Treasure

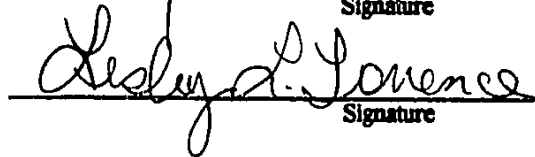
Lesley L. Torrence  
3009 TWIN OAKS Dr. S.  
Middleburg Fl. 32068  
Vice President/secretary

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

10 day of February, 19 97.

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

  
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 ACE APPLIANCE PARTS INC

2. The name and address of the registered agent and office is:

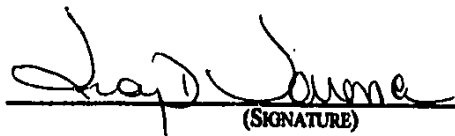
Troy D. Torrence  
(NAME)

3009 TWIN OAKS DR. S.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Middleburg FL 32068  
(CITY/STATE/ZIP)

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97 FEB 14 AM 9:54  
TALLAHASSEE, FLORIDA

*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)

2-10-97  
(DATE)