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TRANSMITTAL LETTER

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

600002134616--2
-04/07/97-01016--008
*****78.75 *****78.75

SUBJECT: Coastal Appliance 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: Timothy A. Scott
Name (printed or typed)
4614 SW 20th Place
Address
Cape Coral, FL 33914
City, State & Zip
(941) 540-7316
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 7:54

Handwritten signature

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF CORPORATIONS
91 APR -7 AM 7:54

ARTICLE I

The name of the corporation shall be:

Coastal Appliance Inc.

ARTICLE II

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

**4614 SW 20th Place
Cape Coral, FL 33914**

ARTICLE III

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

10,000 shares with a par value of 1 dollar

ARTICLE IV

The name and address of the initial registered agent is:

**Timothy A. Scott
4614 SW 20th Place
Cape Coral, Florida 33914**

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Timothy A Scott
4614 SW 20th Place
Cape Coral, Florida 33914

James R Millington
15 Glenmont Drive West
Fort Myers, Florida 33917

Candy S Millington
15 Glenmont Drive West
Fort Myers, Florida 33917

Jeanne C Scott
4614 SW 20th Place
Cape Coral, Florida 33914

ARTICLE VI

The Board Of Directors shall consist of :

President Timothy A Scott
4614 SW 20th Place
Cape Coral, Florida 33914

Vice President James R Millington
15 Glenmont Drive West
Fort Myers, Florida 33917

Vice President Jeanne C Scott
4614 SW 20th Place
Cape Coral, Florida 33914

Treasurer / Secretary Candy S Millington
15 Glenmont Drive West
Fort Myers, Florida 33917

ARTICLE VII

The shareholders of the corporation shall have no personal liability for the actions of the board of directors or management of the corporation.

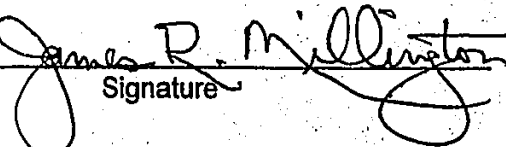
ARTICLE VIII

Seventy five percent of the board of directors constitutes a quorum to conduct business.

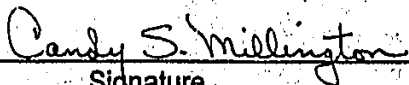
The undersigned incorporators have executed these Articles of Incorporation this:

First Day Of April 1997


Signature


Signature


Signature


Signature

**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: Coastal Appliance Inc.
2. The name and address of the registered agent and office is:

Timothy A. Scott

(NAME)

4614 SW 20th Place

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cape Coral, FL 33914

(CITY/STATE/ZIP)

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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.

Timothy A. Scott
(SIGNATURE)

4/1/97
(DATE)

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