

P97000047776

**LANE TROHN**  
ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.  
LAKELAND OFFICE

May 27, 1997

JOHN A. ATTAWAY, JR.  
ROBERT J. BERTRAND  
CLARENCE A. BOSWELL  
ROBERT M. BRUSH  
MARK B. CAMPBELL  
THOMAS L. CLARKE, JR.  
DARNEY L. CONNER  
CHRISTINE C. DALY  
CHRISTOPHER M. FEAR  
JUDITH J. FLANDERS  
MITCHELL D. FRANKS  
STEPHEN B. FRENCH  
DONALD O. JACOBSEN  
MARK N. MILLER  
PATRICK J. MURPHY  
E. ALEXANDER PUJOL  
GARY S. RABIN  
EDWIN A. SCALES, III  
STEVEN L. SELPH  
KINGSWOOD SPROTT, JR.  
JONATHAN STIDHAM  
WOFFORD H. STIDHAM  
ROBERT O. STOKES  
JANET H. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
DONALD H. WILSON, JR.  
A. H. LANE (RETIRED)

VIA FEDERAL EXPRESS  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

000002193460--9  
-05/28/97--01065--012  
\*\*\*122.50 \*\*\*122.50

Re: THE APPLIANCE MAN, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as The Appliance Man, Inc. Please file the original Articles and return the copy to me, duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of execution and acknowledgement of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	\$52.50

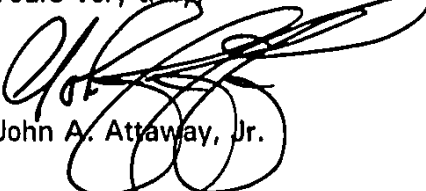
EFFECTIVE DATE  
5-27-97

FILED  
MAY 28 AM 10:02  
TALLAHASSEE, FLORIDA

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (941) 284-2208. Thanking you for your usual cooperation, I am

MAY 30 BSB

Yours very truly,

  
John A. Attaway, Jr.

JAA/sb  
Enclosures

**LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.**

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310  
150 EAST DAVIDSON STREET • P.O. Box 1570 • DARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

**ARTICLES OF INCORPORATION**  
**OF**  
**THE APPLIANCE MAN, INC.**

**FILED**

97 MAY 28 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

5-27-97

**ARTICLE I. NAME**

The name of this corporation is The Appliance Man, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation is 611 East Highland Drive, Lakeland, Florida 33813.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 611 East Highland Drive, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that office is Leo J. Martin.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Leo J. Martin

611 East Highland Drive  
Lakeland, Florida 33813

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is:

John A. Attaway, Jr., Esquire  
Lane, Trohn, Clarke, Bertrand,  
Vreeland & Jacobsen, P.A.  
One Lake Morton Drive  
Lakeland, Florida 33801

#### **ARTICLE IX. INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of May, 1997.

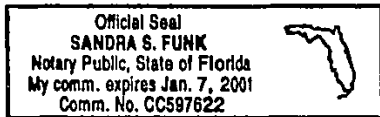
  
\_\_\_\_\_  
JOHN A. ATTAWAY, JR.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 27th day of May, 1997, by JOHN A. ATTAWAY, JR, who is personally known to me ~~or who produced a Florida driver's license as identification~~ and who did not take an oath.

(Affix notarial seal)



Sandra S. Funk  
NOTARY PUBLIC

SANDRA S. FUNK  
(Type or Print Name of Notary)

My Commission Expires: 1-7-2001

### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for The Appliance Man, Inc., hereby accepts such appointment this 22 day of May, 1997.

Leo J. Martin  
LEO J. MARTIN

FILED  
97 MAY 28 AM 11:02  
TALLAHASSEE, FLORIDA