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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -5 PM 3:48

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

700002286187--9
-09/05/97--01106--011
*****78.75 *****78.75

SUBJECT: ALL BRANDS APPLIANCE REPAIR, 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: DONALD LYNN BEAM
Name (printed or typed)

637 KINGFISH ROAD
Address

NORTH PALM BEACH, FL. 33408
City, State & Zip

(561) 882-0159
Daytime Telephone number

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

4
BROWN SEP - 8 1997

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
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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:

ALL BRANDS APPLIANCE REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

637 KINGFISH ROAD 33408
NORTH PALM BEACH, FL. 33804

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD LYNN BEAM
637 KINGFISH ROAD 33408
NORTH PALM BEACH, FL. 33804

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):

DONALD LYNN BEAM, PRES.
637 kingfish road ³³⁴⁰⁸
North Palm Beach, Fl. ~~33504~~

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

2nd day of SEPT., 19 97.

Donald L. Beam Pres.

Signature

Signature

Signature

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: ALL BRANDS APPLIANCE REPAIR, INC.

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

DONALD LYNN BEAM

(NAME)

637 KINGFISH ROAD

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

NORTH PALM BEACH, FL. 33408

(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.

Donald L. Beam

(SIGNATURE)

9/2/97

(DATE)

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

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