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November 13, 1997

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Florida Department of State  
Jim Smith, Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002349161--5  
-11/17/97--01120--011  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: New Incorporation  
Appliance Service Specialists, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for the above-referenced new Florida profit corporation: Articles of Incorporation and Certificate Designating Place of Business for Domicile for the Service of Process Within This State, and Naming Agent Upon Who Process May Be Served.

Please file these documents and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$122.50 which represents your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Very truly yours,

  
Michael Gibson

MG/vo  
Enclosures

cc: Temmi Eiland

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 PM 2:40

RP  
11-18-97

# ARTICLES OF INCORPORATION

OF

## APPLIANCE SERVICE SPECIALISTS, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### ARTICLE I - NAME

The name of this corporation is Appliance Service Specialists, Inc.

### ARTICLE II - DURATION

The duration of this corporation is perpetual.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning, operating and maintaining a business establishment, and otherwise serving the convenience of its shareholders, by providing an appliance service, and all other lawful businesses.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

### ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one thousand of its authorized common shares at a maximum consideration of \$500.00 per share, for a

maximum amount of \$500,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the rate at which it is offered to others.

#### **ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is 8874 Cagle Drive, Navarre, Florida 32566. The name and address of the Registered Agent of this corporation is Temmi Eiland, at 8874 Cagle Drive, Navarre, Santa Rosa County, FL 32566.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to serve until the first Annual Meeting of the Corporation shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Temmi Eiland PRESIDENT	8874 Cagle Drive Navarre, Florida 32566
Samuel Dewayne Eiland VICE-PRESIDENT	8874 Cagle Drive Navarre, Florida 32566

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Temmi Eiland, whose address is stated above.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

**ARTICLE XI - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 10<sup>th</sup> day of November, 1997.

Temmi Eiland  
TEMMI EILAND

STATE OF FLORIDA

COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of November, 1997, by Temmi Eiland, as Incorporator and an Initial Director of Appliance Service Specialists, Inc., a

Florida corporation, on behalf of said corporation. She is  
personally known to me or has produced \_\_\_\_\_

\_\_\_\_\_ as identification and did take an oath.



MARGARET S. COOKE

My Comm Exp. 1/03/99

Bonded By Service Ins

No. CC431299

☒ Personally Known ☐ Other I.D.

Margaret S Cooke  
Notary Public: \_\_\_\_\_  
My Commission Expires: 1-3-99  
Commission No.: CC 431299

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**  
**AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Appliance Service Specialists, Inc., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 8874 Cagle Drive, Navarre, Florida 32566. The name and address of the registered agent of this corporation to accept service of process within the State is Temmi Eiland, of 8874 Cagle Drive, Navarre, Santa Rosa County, Florida 32566.

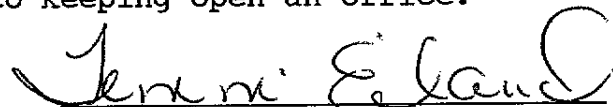
DATED this 10<sup>th</sup> day of November, 1997.

APPLIANCE SERVICE SPECIALISTS, INC.

  
BY: Temmi Eiland, President

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
TEMMI EILAND

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS  
97 NOV 17 PM 2:40