

P98000015554

TRANSMITTAL LETTER

FILED STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:28

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

SUBJECT: A-OK APPLIANCE SERVICE, INC.
(Proposed corporate name - must include suffix)

500002432145--2
-02/16/98--01133--018
*****78.75 *****78.75

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: LETCHER E. BEAM
Name (Printed or typed)

5391 SW 91 AVENUE
Address

MIAMI, FL 33165
City, State & Zip

305-274-9344
Daytime Telephone number

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

D. BROWN FEB 17 1998

ARTICLES OF INCORPORATION
OF
A-OK APPLIANCE SERVICE, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

- First: The name of the Corporation is **A-OK APPLIANCE SERVICE, INC.**
- Second: The corporation is to have a perpetual existence.
- Third: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- Fourth: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 7,500 shares, having \$1.00 par value each.
- Fifth: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at prices which it is offered to others.
- Sixth: The name and address of the initial registered agent for the corporation is:
Letcher E. Beam, 5391 SW 91 Ave, Miami, Fl. 33165
- Seventh: The principal office of the corporation will initially be the address of its registered agent: c/o Letcher E. Beam, 5391 SW 91 Ave, Miami, Fl. 33165
- Eights: The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- The name and address of the initial director of the Corporation is:
Letcher E. Beam, 5391 SW 91 Ave, Miami, Fl. 33165
- Ninth: The name of the person signing these Articles is:
Letcher E. Beam, 5391 SW 91 Ave, Miami, Fl. 33165

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

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of incorporation on this 1st day of January, 1998

Letcher E. Beam Pres.
Subscriber

The undersigned understands and agrees to accept the duties and responsibilities as Registered Agent of A-OK APPLIANCE SERVICE, INC. as per the foregoing Articles of Incorporation.

Letcher E. Beam Pres.
Letcher E. Beam, Registered Agent

Dated: January 1, 1998

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