

P98000025207

from the office of WILLIAM A. ADAMS

March 9, 1998

Ms Sandra B. Mortham  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms Mortham:

Enclosed are the Articles of Incorporation for:

Action Appliance By Donnie French, Inc.

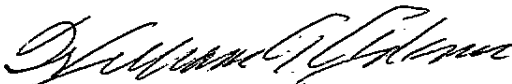
and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to  
my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

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FILED  
98 MAR 16 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 3/18/98

ARTICLE OF INCORPORATION  
OF  
ACTION APPLIANCE BY DONNIE FRENCH, INC.

FILED

98 MAR 16 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE  
NAME

The name of the Corporation is: Action Appliance By Donnie French, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1699 SW 8th Street, Okeechobee, Florida, 34972

and the initial registered agent(s) of this Corporation at that address is:

Donald R. French

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

NAME

ADDRESS

Donald R. French

1699 SW 8th Street, Okeechobee, Florida, 34972

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation

oration is:

<u>NAME</u>	<u>ADDRESS</u>
Donald R. French	1699 SW 8th Street, Okeechobee, Florida, 34972

ARTICLES VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

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

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

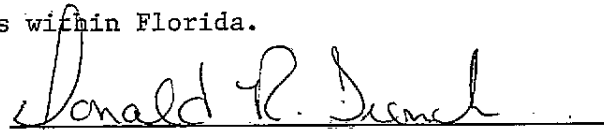
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Action Appliance,

desiring to organize under the laws of the State of Florida, with its principal place of business: 1699 SW 8th Street, Okeechobee, Florida, 34972

has named: Donald R. French  
located at: 1699 SW 8th Street, Okeechobee, Florida, 34972

as its agent to accept service of process within Florida.

  
Donald R. French

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Donald R. French  
Agent: Donald R. French  
March 11, 1998  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of March, 1998.

Donald R. French  
Donald R. French

STATE OF FLORIDA )  
COUNTY OF OKEECHOBEE )

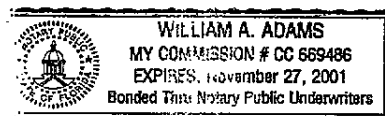
Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:  
Donald R. French,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11<sup>th</sup> day of March, 1998.

William A. Adams  
Notary Public

MY Commission Expires:



FILED  
98 MAR 16 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA