

P98000077721

Requestor's Name
1810 SABEL DRIVE
Address
PEERFIELD BEACH FL 33442
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)
- 400002631434--0
-09/02/98-01068-007
****245.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 10:56

SEP 9 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

98 SEP -2 AM 10:56

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

JUST LIKE NEW APPLIANCES, INC.

The Corporation's principal office and mailing address is:

1810 SABEL DRIVE
DEERFIELD BEACH
FLORIDA
33442

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA, 33442 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. PATTI WENE is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 31st day of AUGUST, 1998.



Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -2 AM 10:57

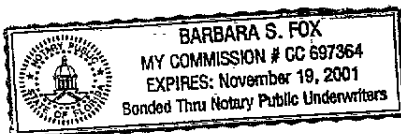
STATE OF FLORIDA

County of BROWARD

On this 31ST day of AUGUST, 1998, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

signature witnessed only
produced FDL G-655 541-43-390-0



Barbara S. Fox

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that JUST LIKE NEW APPLIANCES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA, 33442 named MORRIS A. GIRNUN located at 1810 SABEL DRIVE, DEERFIELD BEACH, FLORIDA, 33442 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 31ST day of AUGUST, 1998.

M. Girnun

Registered Agent