36087018

5189 Stewart Street Milton, FL 32570 Telephone: 850-626-7957 Admitted To Practice In: Florida & Louisiana

Mailing Address: Post Office Box 3513 Milton, FL 32572 Fax: 850-983-9956

October 7, 1998

Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Total:

Dear Sir or Madam:

Enclosed is an original and one executed copy of the Articles of Incorporation for Lunsford Appliance Service and original and one copy of an executed Certificate Designating the Resident Agent.

A check in the amount of \$122.50 in payment of the following fees is also enclosed from Lunsford Appliance Service

> 35.00 Filing Fee Certificate Designating 35.00 Resident Agent 52.50 Certified Copy \$ 122.50

Please file the original and certify and return the copy of the enclosed Article of Incorporation to the above address.

Attorney-At-Law

MEB:mf Enclosures cc: Charles R. Lunsford

GAVE

ARTICLES OF INCORPORATION

OF

LUNSFORD APPLIANCE SERVICE, INC.

98 OCT -8 AM 10: 19
SECRETARY OF STATE
TALLATIA SSEE, FLOATS

ARTICLE I - NAME

The name of this corporation is Lunsford Appliance Service, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of appliance, air conditioning and heating sales, service, repairs and parts.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - 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 can be done without issuance of fractional shares (at the price at which it is offered to others).

ARTICLE VI - S-CORPORATION STATUS

This corporation is to be organized as a Subchapter S Corporation pursuant to Section 1362 of the Internal Revenue code, or the corresponding section of any future federal tax code. As such, it shall have only one class of stock, and no more than thirty-five (35) shareholders. All such shareholders must be

individuals, decedent's estates, bankruptcy estates, or trusts. No such shareholder may be a non-resident alien.

ARTICLE VII - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT

The principal address of this corporation is 4944 Glover Lane, Milton, Florida 32570. The name and address of the registered agent of this corporation is Maldrick E. Bright, Attorney-At-Law, 5189 Stewart Street, Milton, Florida 32570.

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 this corporation shall be as follows:

> Charles R. Lunsford 4944 Glover Lane Milton, Florida 32570

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President

Wanda Marillis Lunsford Vice-President 4944 Glover Lane Milton, Florida 32570

Secretary & Treasurer

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Charles R. Lunsford, 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 of the provisions contained within these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this $\frac{O+}{C}$ day of $\frac{OChberc}{D}$ 1998, by Charles R. Lunsford as Incorporator and an Initial Director of Lunsford Appliance Service, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me _____ or has produced $\frac{L51-L56-48-768-0}{D}$ as identification and (did/did not) take an oath.



Print Name:

MARTIN W. LEGRANT Comm. No. CC 617309 My Comm. Exp. Jan. 29, 2001 Bonded thru Pichard Ins. Agcy. Marty W. Sant
Notary Public:
My Commission Expires: Lan 29 2001
Commission No.:

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

Pursuant to Chapter 48.091 Florida Statutes (1994), the following is submitted: Lunsford Appliance Service / desires to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation at 4944 Glover Street, Milton, Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Maldrick E. Bright, Attorney-At-Law, 5189 Stewart Street, Milton, Florida 32570.

DATED this ________, 1998.

Charles R. Lunsford, 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.

Maldrick E. Bright, Esq.

Registered Agent

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