

TRANSMITTAL LETTER

P99000012484

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

EFFECTIVE DATE
2-1-99

700002765637--3
-02/05/99--01034--012
*****78.75 *****78.75

SUBJECT: Yulee Appliance Service, Inc
(Proposed corporate name - must include suffix)

FILED
99 FEB -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GLORIA J FORTIN (Bookkeeper)
Name (Printed or typed)

PO Box 1177
Address

Yulee FL 32041
City, State & Zip

904 - 225 - 2450
Daytime Telephone number

F. CHESSEB FEB 9 1999

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

ARTICLES OF INCORPORATION
of

YULEE APPLIANCE SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Yulee Appliance Service, Inc..

ARTICLE II. BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation is:

1930 JoAnn Road
Yulee, FL 32097

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue one class of stock, having a par value of \$1.00 per share. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

James F. Mickel
1930 JoAnn Road
Yulee, Florida 32097

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of the corporation shall be:

James F. Mickel
1930 JoAnn Road
Yulee, FL 32097

FILED
99 FEB -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-1-99

ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him

in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII. SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII. EFFECTIVE DATE

The effective date of incorporation shall be February 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29th day of January, 1999.

Incorporator: James F. Mickel

Signature: _____

James F. Mickel

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

I. NAME

The name and address of the corporation's registered agent and registered office is:

James F. Mickel
1930 JoAnn Road
Yulee, FL 32097

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: James F. Mickel

Date of Signature: 1/29/99

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

I. NAME

The name and address of the corporation's registered agent and registered office is:

James F. Mickel
1930 JoAnn Road
Yulee, FL 32097

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: James F. Mickel

Date of Signature: 1/29/99

FILED
99 FEB -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA