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LAW OFFICES OF  
**Tony Hernandez III**  
ATTORNEYS AND LEGAL COUNSELORS

Tony Hernandez, III, ESQ.

June 18, 1999

Elena M. Alvarez, ESQ.

Paralegals  
Diana E. Hendren

Cynthia A. Williamson

Investigator  
Eugene Byrd, LPI

Medical Consultant  
Blanca R. Lara, LPN



FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF:  
KENNY LEE'S APPLIANCES

To Whom It May Concern:

000002912820--4  
-06/23/99--01020--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and (1) copy of the *Articles of Incorporation of Kenny Lee's Appliances*, a check in the amount of \$78.75 which represents the filing fee for the corporation including certified copies of the articles. Please return the certified copy in the enclosed self addressed stamped enveloped provided for your convenience.

Thank you in advance for your cooperation and prompt attention to this matter. If you have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

Cynthia A. Williamson

Cynthia A. Williamson  
Legal Assistant to  
Tony Hernandez, III

Enclosures as stated

FILED  
1999 JUN 23 PM 4: 04  
TALLAHASSEE, FLORIDA

FILED

1999 JUN 23 PM 4: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**KENNY LEE'S APPLIANCES INC.**

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

**ARTICLE I - NAME**

The name of the corporation is: **KENNY LEE'S APPLIANCES INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The Principal Place of Business is: 102 East Central Blvd., Suite 8, Cape Canaveral, Brevard County, Florida 32920.

**ARTICLE III - COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

## **ARTICLE V - STATED CAPITAL**

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

## **ARTICLE VI- BOARD DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

**DIRECTORS**

KENNETH LEE RENWICK

**POST OFFICE ADDRESS**

102 East Central Blvd., Suite 8  
Cape Canaveral, Florida 32920

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

KENNETH LEE RENWICK

109 Buchanan Avenue  
Cape Canaveral, Florida 32920

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:  
102 East Central Blvd., Suite 8, Cape Canaveral, Florida 32920 and the name of the  
initial registered agent of the corporation at that address is: **KENNETH LEE  
RENWICK.**

**IN WITNESS WHEREOF** the undersigned as Incorporator hereby executes  
these Articles of Incorporation this 17<sup>th</sup> day of June, 1999.

  
KENNETH LEE RENWICK, Incorporator

**STATE OF FLORIDA  
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer  
oaths and take acknowledgments, personally appeared KENNETH LEE RENWICK,  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed the same freely and  
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 17 day of June, 1999 at Cape Canaveral, Florida 32920.

(NOTARY SEAL)

Cynthia Alice Williamson

Notary Public, State of Florida

My commission expires:

My Commission Number



Cynthia Alice Williamson

My Commission CC747488

Expires June 2, 2002

ACCEPTANCE

Having been named as 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.

Kenneth Lee Renwick

KENNETH LEE RENWICK, Registered Agent

FILED

1999 JUN 23 PM 4:04

TALLAHASSEE, FLORIDA