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Requestor's Name

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1999 JUN 28 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 JUN 28 PM 4: 56

**ARTICLES OF INCORPORATION
FOR
LUKE DANIEL APPLIANCES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be:

LUKE DANIEL APPLIANCES, INC.

The principle place of business of this corporation shall be:

539 North U.S. Highway 17
Yulee, Florida 32097

Article II Nature of Business

This corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III Capital Stock

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 having a par value of \$.01 per share.

Article IV Address

The street address of the initial registered agent's office of the corporation shall be 1014 Atlantic Ave. Suite B, Fernandina Beach, Florida 32034 and the name of the initial registered agent shall be Jonathan M. Rowe, Esq..

Article V Term of Existence

This corporation is to exist perpetually.

Article VI Officers and Directors

This corporation shall have three officers and two directors, initially. The name and the street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Mutt J. Daniel, President/Director
539 North U.S. Highway 17
Yulee, Florida 32097

Luke S. Daniel, Vice President/Director
539 North U.S. Highway 17
Yulee, Florida 32097

Rodney Miller, Secretary/Treasurer
539 North U.S. Highway 17
Yulee, Florida 32097

Article VII Incorporator

The name and the address of the incorporator to these Articles of Incorporation is:

Jonathan M. Rowe
539 North U.S. Highway 17
Yulee, Florida 32097

IN WITNESS WHEREOF, the undersigned has set his hand on this 25th day of June, 1999.

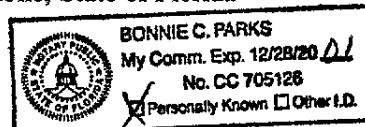
By: _____

Jonathan M. Rowe

STATE OF FLORIDA)
)ss
COUNTY OF NASSAU)

THE FOREGOING instrument was acknowledged before me this 25th day of June, 1999, by Jonathan M. Rowe who produced _____ as identification.

Bonnie C. Parks
Notary Public, State of Florida



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
LUKE DANIEL APPLIANCES, INC.**

STATE OF FLORIDA)
)ss
COUNTY OF _____)

COMES NOW JONATHAN M. ROWE and states as follows; That I am familiar with and accept the obligations of Section 607.0505 of the Florida Statutes and I do hereby accept the appointment as Registered Agent for the above corporation.

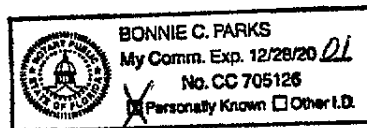
IN WITNESS WHEREOF, the undersigned has set his hand on this 25th day of June, 1999.

By: _____

Jonathan M Rowe

THE FOREGOING instrument was acknowledged before me this 25th day of June, 1999, by Jonathan M. Rowe who produced _____ as identification.

Notary Public, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 28 PM 4: 56

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