

P99000087330

Requestor's Name	
Address	
City/State/Zip	Phone #

300002976703--2  
-09/02/99-01035-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

P4 One, Inc.  
25 Fairchild Circle  
Boynton Beach, Fl. 33426

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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  
99 OCT -4 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

20550  
10-4  
WCH



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 9, 1999

JEANNIE E. PILGRIM  
25 FAWLKLAND CIR.  
BOYNTON BCH, FL 33426

SUBJECT: R&B HOME APPLIANCE SERVICE, INC.  
Ref. Number: W99000020830

We have received your document for R&B HOME APPLIANCE SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 799A00044658

*Signed &  
Returned*

**ARTICLES OF INCORPORATION  
OF  
R&B HOME APPLIANCE SERVICE, INC.**

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for the purposes do hereby certify, declare, and set forth as follows, to-wit:

**ARTICLE I**

**NAME:** The name and address of this Corporation shall be:

R&B Home Appliance Service, Inc.  
5150 Gardenhills Circle  
West Palm Beach, Florida 33415

**ARTICLE II**

**NATURE OF BUSINESS:** The general nature of the business to be transacted by this Corporation is the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE III**

**TERM OF EXISTENCE:** This Corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV**

**CAPITAL STOCK:** The maximum number of shares of stock this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock with par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

**ARTICLE V**

**INITIAL CAPITAL:** The amount of capital with which this Corporation shall commence business shall be Five Hundred (\$500.00).

**ARTICLE VI**

**REGISTERED AGENT AND REGISTERED OFFICE:** The Registered Agent of said Corporation at the Registered Office shall be Jeannie E. Pilgrim. The Registered Office shall be at 25 Fawlkland Circle, Boynton Beach, Florida 33426. The address of both the Registered Office and Registered Agent being 25 Fawlkland Circle, Boynton Beach, Florida 33426.

**ARTICLE VII**

**OFFICERS AND DIRECTORS:** The names and post office addresses of the first Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

Matthew J. Moore  
5150 Gardenhills Circle  
West Palm Beach, Florida 33415

The Corporation shall have at least one and no more than five (5) Directors and no person shall be required to own, hold, or to control stock in the Corporation as a condition precedent to holding any office in this Corporation.

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TALLAHASSEE, FL  
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AM 11:34

**ARTICLES OF INCORPORATION  
OF  
R&B HOME APPLIANCE SERVICE, INC.**

**ARTICLE VIII**

**SUBSCRIBERS:** The names and post office addresses of the subscribers of these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Matthew J. Moore - 100 Shares  
5150 Gardenhills Circle  
West Palm Beach, Florida 33415

**OFFICERS:** The officers of this Corporation shall be a President, and such other officers and agents as may be necessary. All officers and Agents, and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices. This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

**ARTICLE X**

**POWERS:** This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, affixed, or in any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.
- E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in, or obligation of other domestic or foreign corporations, associates, partnerships or individuals, or direct or indirect obligations of the United States or of another Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its bonds notes, and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchise and income. To buy and sell and transfer options.
- G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or invested.
- H. To conduct its business. Carry on the operation and have offices and exercises the powers granted by the Florida Statutes 607. within or without the State.
- I. To elect or appoint officers and agents of the Corporation and define their duties and to fix their compensation.

**ARTICLES OF INCORPORATION  
OF  
R&B HOME APPLIANCE SERVICE, INC.**

- J. To make and alter the By-Laws, not inconsistent with these Articles of Incorporation or laws of the State of Florida, for the administration and regulation of the affairs of the Corporation.
- K. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees of its subsidiaries.
- N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this Corporation.

**ARTICLE XI**

**REGISTERED AGENT:** The Registered Agent for this corporation shall be:

Jeannie E. Pilgrim  
25 Fawlkland Circle  
Boynton Beach, Florida 33426

I, JEANNIE E. PILGRIM accept process of R&B Home Appliance Service, Inc.

  
Jeannie E. Pilgrim

The undersigned has executed these Articles of Incorporation this 23rd Day of August, 1999.

  
Matthew J. Moore

FILED  
99 OCT -4 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA