

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

ATTORNEYS AT LAW

GARRY D. ADEL
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LAUREN E. MERRIAM, III
P. BOBBY RUMALLA
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EFFECTIVE DATE
1-1-2000

December 20, 1999

BROADWAY AT MAGNOLIA
4 SOUTHEAST BROADWAY
POST OFFICE BOX 1869
OCALA, FLORIDA 34478

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-12/21/99--01049--014
*****70.00 *****70.00

Re: Appliance Parts of Ocala, Inc.
Our File No. LEM/New

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Appliance Parts of Ocala, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Lauren E. Merriam III
Lauren E. Merriam, III

LEM/wgh
Enclosures
cc: Appliance Parts of Ocala, Inc.

FILED
99 DEC 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

899

EFFECTIVE DATE
1-1-2000

ARTICLES OF INCORPORATION
of
APPLIANCE PARTS OF OCALA, INC.

99 DEC 21 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is APPLIANCE PARTS OF OCALA, INC.

ARTICLE II
DURATION AND EFFECTIVE DATE

The period of duration of the corporation is perpetual. The effective date and time of these Articles of Incorporation is 12:01 AM, January 1, 2000.

ARTICLE III
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 1611 N. Magnolia Avenue, Ocala, Florida 34475, and the mailing address is 1611 N. Magnolia Avenue, Ocala, Florida 34475.

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

(A) Registered Agent: RICHARD ERIC THOMPSON, JR.

(B) Registered Office: 1611 N. Magnolia Avenue
Ocala, Florida 34475

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

RICHARD ERIC THOMPSON, JR.
1611 N. Magnolia Avenue
Ocala, Florida 34475

ARTICLE VIII
INCORPORATOR

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

RICHARD ERIC THOMPSON, JR.
1611 N. Magnolia Avenue
Ocala, Florida 34475

ARTICLE IX
AMENDMENT OF ARTICLES

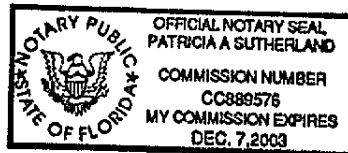
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 20 day of December, 1999.


RICHARD ERIC THOMPSON, JR.

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this
20 day of December, 1999, by RICHARD ERIC THOMPSON, JR., who is
personally known to me or who has produced
as identification.



Patricia A. Sutherland
PATRICIA A. SUTHERLAND (Print Name)
Notary Public, State of Florida
My Commission Expires:
DEC 7, 2003

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 20 day of December, 1999.

Richard Eric Thompson, Jr.
RICHARD ERIC THOMPSON, JR.
Registered Agent

FILED
99 DEC 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA