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J. MARVIN GUTHRIE, P. A.

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1900 MYRTLE AVENUE SOUTH  
CLEARWATER, FLORIDA 34616

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
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May 25, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

700001502067  
-05/31/95--01059--006  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: EAGLE APPLIANCE SERVICE, INC.

Dear Sir or Madam:

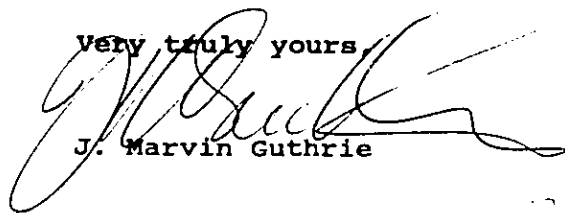
Enclosed herewith for filing in your office, please find the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

We enclose herewith a check, payable to your order, in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:sd  
Enclosures

W.A.

05/31/95 10:10:00

ARTICLES OF INCORPORATION  
OF  
EAGLE APPLIANCE SERVICE, INC.

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I.  
NAME.

The name of this corporation shall be EAGLE APPLIANCE SERVICE, INC., and the principal office and mailing address of the corporation shall be 2059 Sun Tree Drive, Clearwater, Florida 34623.

II.  
PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.  
TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.  
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2059 Sun Tree Drive, Clearwater, Florida 34623 and the name of the initial registered agent of this corporation at that address is Bryan Brooks.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Bryan Brooks

2059 Sun Tree Drive  
Clearwater, Florida 34623

J. MARVIN GUTHRIE  
P. A.  
ATTORNEY AT LAW  
1200 WEST PALM BEACH BLVD.  
SUITE 100  
CLEARWATER, FLORIDA 34623  
(813) 461-1141

VIII.

INCORPORATOR

The name and address of the person signing these Articles is:

Bryan Brooks                                  2059 Sun Tree Drive  
Clearwater, Florida 34623

IX.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of

May, A.D. 1995.

  
\_\_\_\_\_  
Bryan Brooks

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared BRYAN BROOKS, to me known to be the person described in and

who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 25<sup>th</sup> day of May, A.D. 1995.

Susan C. Di Sanza  
(signature)

Susan C. Di Sanza  
(printed name)

NOTARY PUBLIC  
My Commission Expires:



J. MARVIN GUTHRIE  
P. A.  
ATTORNEY AT LAW  
1230 MARTIN AVENUE, SUITE 100  
CLEARWATER, FLORIDA 34615  
PH: 441-1000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That EAGLE APPLIANCE SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, Florida, County of Pinellas, State of Florida, has named BRYAN BROOKS, 2059 Sun Tree Drive, Clearwater, Florida 34623, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (Must be signed by Designated Agent)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

Bryan Brooks