

P03000101971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

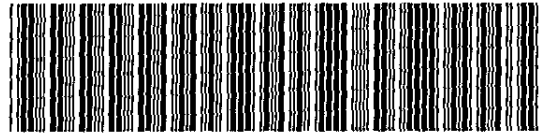
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022782730

09/17/03--01040--022 **78.75

DIVISION OF CERTIFICATION

03 SEP 17 AM 11:15

RECEIVED

03 SEP 17 PM 12:44

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. A 1 FORKLIFT & EQUIPMENT CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
A 1 FORKLIFT & EQUIPMENT CORP.

ARTICLE I

The name of this Corporation shall be:

A 1 FORKLIFT & EQUIPMENT CORP.

ARTICLE II

This corporation may engage in the transaction of any all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 17 PM 12:44

ARTICLES V

This Corporation is to have a perpetual existence.

ARTICLES VI

The principal office of this Corporation shall be located at:

7715 NW 75 AVENUE
MIAMI, FL 33166

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Boards of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLES VII

The initial registered office of this Corporation shall be at:

7715 NW 75 AVENUE
MIAMI, FL 33166

ARTICLE VIII

The initial registered agent at such address shall be:

MIGUEL FORTIN

ARTICLE IX

This Corporation shall at all times have at least two (2) Directors who shall conduct the business of the Corporation as a Board of Directors. The Stock holders of this Corporation may from time to time, and at any increase or decrease the size of the Board of Directors of the Corporation. The name and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL FORTIN : PRESIDENT	7715 NW 75 AVENUE MIAMI, FL 33166
PEDRO P. CAYON : VICE-PRESIDENT	7715 NW 75 AVENUE MIAMI, FL 33166

ARTICLE X

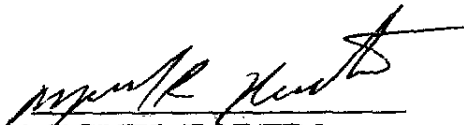
The name and Address of the incorporators are:

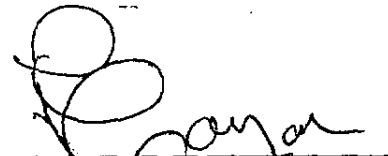
<u>NAME</u>	<u>ADDRESS</u>
MIGUEL FORTIN :	7715 NW 75 AVENUE MIAMI, FL 33166
PEDRO P. CAYON	7715 NW 75 AVENUE MIAMI, FL 33166

ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose. We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and according hereto set our hand and seal.

this 16TH day of SEPTEMBER 2003


MIGUEL FORTIN


PEDRO P. CAYON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered Office, registered Agent, in the State of Florida.

1.- The name of the Corporation is:

A 1 FORKLIFT & EQUIPMENT CORP.

2.- The name and address of the registered agent and office is:

MIGUEL FORTIN : 7715 NW 75 AVENUE
MIAMI, FL 33166

Signature

Date

Having been named as registered agent and to accept services 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

Signature

Date

03 SEP 17 PM 12:44

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA