

PA6000058917

STEPHEN M. CODY
ATTORNEY AND COUNSELOR AT LAW
10810 B.W. 2ND COURT • MIAMI, FLORIDA 33157-3600
TELEPHONE (305) 232-7883 • OUT OF FLORIDA (800) 880-8418
INTERNET: S CODY @ AOL.COM
TELECOMER (305) 252-1880

FILED

96 JUL 12 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

4000001891924
-07/12/96--01031--007
*****70.00 *****70.00

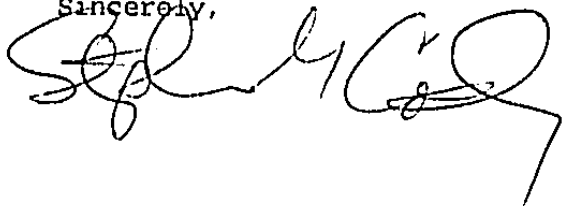
RE: A.C. Flow Prevention System, Inc.

Dear Sir;

Please find enclosed the articles of incorporation for A.C. Flow Prevention System, Inc., together with a check in the amount of \$70.00 to cover the cost of registration.

I am also enclosing a self addressed envelope for a return of a copy of the articles.

Sincerely,



SMC/rh

TH
7-15-96

**ARTICLES OF INCORPORATION
OF
A.C. FLOW PREVENTION SYSTEM, INC.**

The undersigned incorporator, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **A.C. FLOW PREVENTION SYSTEM, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1847 NW 6th St, Miami, FL 33125.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 120 shares at \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Ernesto Cruet, 1847 NW 6th St, Miami, FL 33125.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ernesto Cruet, 1847 NW 6th St, Miami, FL 33125.

The undersigned incorporator has executed these Articles of Incorporation this _____ day of
July 7, 1996.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

96 JUL 12 11:14
FILED
SECRET
TALLAHASSEE
FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, 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.C. FLOW PREVENTION SYSTEM, INC.**
2. The name and address of the registered agent and office is:

Ernesto Cruet, 1847 NW 6th St, Miami, FL 33125

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 *Ernesto Cruet*

DATE July 7 - 1996

P9600058917

Requestor's Name

Address

City/State/Zip

Phone #

400002132814--7
-04/03/97--01093--018
*****35.00 *****35.00
Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- 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 checked="" type="checkbox"/>	Amendment <i>NC</i>
<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

EN 59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -3 AM 10:37

TLL APR 7 1997

Examiner's Initials

Scott Maggs
9871 SW 221 Terr.
MIAMI FL 33190

Department of State
Division of Corporations
Tallahassee FL.

To Whom it May Concern:

Please find amendment to
Article #1 of corporation and \$35 fee.
Any Questions please call Scott Maggs
(305) 254-1517

Thank You

Scott Maggs

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 AM 10:37

A.C. FLOW PREVENTION SYSTEM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article #1

A.C. FLOOD PREVENTION SYSTEMS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 26, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26 of March, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO J. PENA
Typed or printed name

PRESIDENT
Title