

F03000002630

00855-00147-00647-02963

(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:

5/21 FPC

Resolution

W03-9160

Office Use Only



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MLH

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FILED  
03 MAY 27 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A & C. Investment, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GINA NICOLEAU  
(Name of Person)  
40 190 N.E. 199th Street, Suite 207  
(Firm/Company)  
MIAMI FL 33179  
(Address)  
(City/State and Zip code)

For further information concerning this matter, please call:

GINA NICOLEAU at (305) 794-6439  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2003

GINA NICOLEAU  
C/O 190 N.E. 199TH STREET, SUITE 207  
MIAMI, FL 33179

SUBJECT: A & C INVESTMENT, INC.  
Ref. Number: W03000009160

We have received your document for A & C INVESTMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 503A00019511



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 1, 2003

GINA NICOLEAU  
C/O 190 N.E. 199TH STREET, SUITE 207  
MIAMI, FL 33179

SUBJECT: A & C INVESTMENT, INC.  
Ref. Number: W03000009160

We have received your document for A & C INVESTMENT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 603A00026710

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CLAUDE A. Smith, do hereby certify  
(Name)

that this Resolution of the Board of Directors of A & C Investment, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on FEBRUARY 20, 2003.

Be it resolved, that A & C Investment, Inc.  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name  
A & C Investors, Inc. for use in Florida.

Dated: 4/27/03

Claude A. Smith  
Signature of either Chairman, Vice Chairman or any officer

Claude A. Smith  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

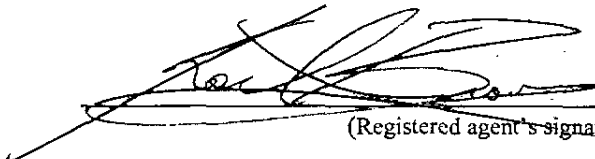
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. A & C INVESTMENT, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 20, 2003 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 14665 SW 44th TERRACE, MIAMI FLORIDA 33175  
(Principal office address)  
14665 SW 44th TERRACE, MIAMI FLORIDA 33175  
(Current mailing address)
8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: KARL S.H. BROWN  
Office Address: 190 NE 199th Street, Suite 207  
MIAMI, Florida 33179  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 MAY 27 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CLAUDE Smith

Address: 14665 SW 44th Terr.  
MIAMI FL 33175

Vice Chairman: DENISE MOLEON

Address: 14665 SW 44th Terr.  
MIAMI FL 33175

Director: SERGE OLIVIER

Address: 14665 SW 44th Terr.  
MIAMI FL 33175

Director: MICHELINE OLIVIER

Address: 14665 SW 44th Terr.  
MIAMI FL 33175

B. OFFICERS

President: CLAUDE Smith

Address: 14665 SW 44th Terr.  
MIAMI FL 33175

Vice President: DENISE MOLEON

Address: 14665 S.W. 44th Terr.  
MIAMI FL 33175

Secretary: MICHELINE OLIVIER

Address: 14665 SW 44th Terr.; MIAMI FL 33175

Treasurer: SERGE OLIVIER

Address: 14665 SW 44th Terr., MIAMI FL 33175

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Claude Smith*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CLAUDE SMITH

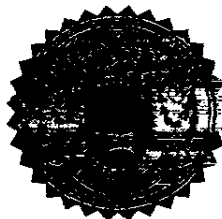
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A & C INVESTMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State