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TRANSMITTAL LETTER

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

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-01/12/00--01038--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: U.S. AND CARIBBEAN PURCHASING AGENCY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PETER B. TIERNAN, ESQ.  
Name (Printed or typed)

6361 NW 16th Street

Address

Margate, FL 33063

City, State & Zip

(954) 975-7152

Daytime Telephone number

FILED  
00 JAN 12 PM 2:34  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ag 1/20

## **ARTICLES OF INCORPORATION**

of

### **U.S. AND CARIBBEAN PURCHASING AGENCY, INC.**

#### **ARTICLE I - Name**

The name of this corporation is U.S. and Caribbean Purchasing Agency, Inc.

#### **ARTICLE II - Purpose**

This corporation is organized for the following purposes:

A. To buy, sell, export and import, and generally deal in machinery, tools, appliances, engines, motors, and every other thing that is or may be used in the construction, maintenance, and operation of electrical generators of all kinds.

B. For the purpose of transacting any and all lawful business.

#### **ARTICLE III - Capital Stock**

This corporation is authorized to issue 5,000 shares of One (\$1.00) Dollar par value common stock.

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#### **ARTICLE IV - Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (2). The name and address of the initial Directors of this corporation are:

LOUIS REZNYAK  
Delmas 43, #14A  
Port Au Prince, Haiti

MARCELLE BENDA REZNYAK  
Delmas 43, #14A  
Port Au Prince, Haiti

#### **ARTICLE V-STREET ADDRESS OF INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation as well as its mailing

address shall be Delmas 43, #14A, Port Au Prince, Haiti

**ARTICLE VI - Initial Registered Office, Mailing Address and Agent**

The street address of the corporation's initial registered office is 6361 NW 16th St., Margate, Florida 33063 and the name of the initial registered agent of this corporation at that office is PETER B. TIERNAN.

**ARTICLE VII - Incorporator**

The name and address of the person signing these articles is

MARCELLE BENDA REZNYAK  
Delmas 43, #14A  
Port Au Prince, Haiti

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of January, 2000..

  
MARCELLE BENDA REZNYAK

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARCELLE BENDA REZNYAK, known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of January 2000.

  
NOTARY PUBLIC, State of Florida at  
Large  
My Commission Expires:



Peter B. Tiernan  
MY COMMISSION # CC763607 EXPIRES  
August 11, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.**

**1. The name of the corporation is:**


**U.S. and Caribbean Purchasing Agency, Inc.**

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

**PETER B. TIERNAN  
6361 NW 16th St.  
Margate, FL 33063**

**FILED**  
00 JAN 12 PM 2:34  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service 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)

1/4/00

(Date)