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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (727)398-6011
Fax Number : (727)397-5189

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

APOLO SIGN AND AWNING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

APOLO SIGN AND AWNING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7501 124TH AVENUE UNIT - E LARGO, FL.33773

ARTICLE HI SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: MONFILIO PEDRO CORDOVA Address: 12289 GLEN HAVEN STREET SPRINGHILL, FL.34609

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH # 727-530-5152

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SECRETARY OF STATE
ANIASSEE, FLORID

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ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(cs) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

MONFILIO PEDRO CORDOVA (Pres.) 7501 124TH AVENUE UNIT - E LARGO, FL.33773

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

MONFILIO PEDRO CORDOVA 7501 124TH AVENUE UNIT-E LARGO, FL33773

_30 ¹²⁵ day of	March	, 20 <u>, 00</u>	
An additional articl	e must be added if a	n officetive date is req	ested.)
\sim			
	Name to Signature		
1 100	Signatur	•	- e
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Notarination is not required

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

APOLO SIGN AND AWNING, INC.

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

Accounting & Tax Helo, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip)

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)
PRESIDENT

DATE 03/30/00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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