

P 000000 36196

TRANSMITTAL LETTER

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

FILED
00 APR -5 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: APOLLO CORPORATION, INC.
(Proposed corporate name - must include suffix)

000003185420--1
-03/27/00--01112--004
*****78.75 *****78.75

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: MARCIO SCHILLING
Name (Printed or typed)

2336 NE 26th ST
Address

FORT LAUDERDALE, FL
City, State & Zip

(954) 5640044
Daytime Telephone number

F. 012345678

APR 1 0 2000

Marcio GAVE
AUTHORIZATION BY PHX TO
CORRECT Name
DATE 4-10-00
DOC. EXAM 7c

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

W-859T



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

MARCO SCHILLING
2336 NE 26 STREET
FT LAUDERDALE, FL 33305

SUBJECT: APOLLO CORPORATION, INC.
Ref. Number: W00000008591

We have received your document for APOLLO CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED TO DELETE ONE CORPORATE SUFFIX.(CORPORATION OR INC.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 000A00017719

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:

Apollo Corporation OF AMERICA

ARTICLE II PRINCIPAL OFFICE

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

2336 N.E. 26th St

Fort Lauderdale, FL 33305

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hally K. Yoshida Jr.

6418 E. Pinehurst Cir

Tamarac, FL 33321

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 PM 2:04

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Hally K. Yoshida Jr.
6418 E. Pinehurst Cir
Tamarac, FL 33321

Antonio Cesar Campos
840 Coral Ridge Drive, #304
Coral Springs, FL 33071


Marcio Schilling
1901 N. Atlantic Blvd, 4B
Fort Lauderdale, FL 33305

Purposes: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.
The foregoing purposes and activities will be interpreted as examples only and not as limitations.

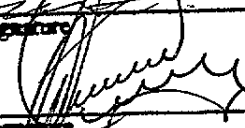
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of APRIL, 2000.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
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.

Apollo Corporation OF AMERICA

1. The name of the corporation is _____

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

Hally K. Yoshida Jr

(NAME)

6418 E. Pinehurst Cir

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tamarac, FL 33321

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 PM 2:04

FILED

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)

(DATE)