POOOOOO 4445
BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.

111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

00 MAY - 10 PM 2: 10

TALLAHASSEE, FLORIDA

April 24, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 100003237021--4 -05/03/00--01071--001 \*\*\*\*\*280.00 \*\*\*\*\*\*70.00

Dear Sir:

We anxiously await your reply.

Sincere

R. A. Cohen

Enc:

W-11710
PH 5/4/20



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2000

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC. ATTN: R A COHEN 111 W MAIN ST INVERNESS, FL 34450

SUBJECT: AMERICAN SUPPLY, INC.

Ref. Number: W00000011710

We have received your document for AMERICAN SUPPLY, INC. and check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 300A00024842

Pamela Hall Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

**OF** 

DO MAY TO PM 2 TO SECRETARY OF STATE TALLAHASSEE, FLORID.

AMERICAN SUPPLY OF CITRUS COUNTY, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of this corporation shall be AMERICAN SUPPLY OF CITRUS COUNTY, INC.

#### ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

#### **ARTICLE III**

The principle place of business and the corporations main address is

1007 US Highway 41 Inverness, FL 34450

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 1000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

#### **ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

1007 US Highway 41 Inverness, FL 34450

The name of its initial Registered Agent at that address is Jacqueline Gramzow.

#### ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least Two (2) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Jacqueline Gramzow John Gramzow

1007 US Highway 41 Inverness, FL 34450

# ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Jacqueline Gramzow 1007 US Highway 41 Inverness, FL 34450

gnature of Incorporator

# ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

# ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 27th day of APRIL, 2000.

Acquel Manyou

Jacqueline Gramzow

FILED

MAY 10 PM 2: 10

SEPRETARE FLORIDA