

P0000079686

TRANSMITTAL LETTER

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

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-08/17/00--01060--006
*****78.75 *****78.75

SUBJECT:

AMERICAN ORIENT CO., 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:

GLEN KALIL

Name (Printed or typed)

493 SE MONTEREY ROAD

Address

STUART, FL 34994

City, State & Zip

(561) 220-5992

Daytime Telephone number

FILED
00 AUG 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

8-23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AMERICAN ORIENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 493 SE MONTEREY ROAD
STUART, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES - RETAIL/WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRES. GLEN KALIL
493 SE MONTEREY ROAD
STUART, FL 34994

FILED
00 AUG 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GLEN KALIL
493 SE MONTEREY ROAD
STUART, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLEN KALIL
493 SE MONTEREY ROAD
STUART, FL 34994

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/15/00
Date

Signature/Incorporator

8/15/00
Date