

TRANSMITTAL LETTER

P01000013049

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

FILED

01 FEB -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003623461--4

-02/01/01--01107--013

*****87.50 *****87.50

SUBJECT: A² Enterprises, 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: Amy M. Leal & Amy L. Kelly
Name (Printed or typed)

932 Northeast 25th Street
Address

Belle Glade, Florida 33430
City, State & Zip

(561) 261-0251
Daytime Telephone number

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

Amy M. Leal GAVE
AUTHORIZATION BY PHONE TO
CORRECT Arts, I & II
DATE 2/5/01
DOC. EXAM BC

D. BROWN FEB - 5 2001 ✓

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:

A² Enterprises, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

932 Northeast 25th Street
Belle Glade, Florida 33430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To repair and service hydraulic components and equipment and all legal and lawful activities in which the corporation wishes to engage.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James D. Bryant, President
932 Northeast 25th Street
Belle Glade, Florida 33430

Dwayne E. Kelly, Vice-President
2176 East Main Street
Pahokee, Florida 33476

Amy L. Kelly, Secretary
2176 East Main Street
Pahokee, Florida 33476

Amy M. Leal, Treasurer
932 Northeast 25th Street
Belle Glade, Florida 33430

ARTICLE VI REGISTERED AGENT

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

Amy L. Kelly
932 Northeast 25th Street
Belle Glade, Florida 33430

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy M. Leal
932 Northeast 25th Street
Belle Glade, Florida 33430

Amy L. Kelly
2176 East Main Street
Pahokee, Florida 33476

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

Amy L. Kelly

Date

1/29/01

Signature/Incorporator

Amy M. Leal *Amy L. Kelly*

Date

1/29/01