

TRANSMITTAL LETTER

P01000028678

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

01 MAR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT: A & E USA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003889032--1
-03/20/01--01089--013
****128.75 *****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: Arthur E. House
Name (Printed or typed)

2415 N. Monroe #FC-9
Address

Tallahassee FL.
City, State & Zip

510-0738
Daytime Telephone number

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

3-20-01
WW

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:

A & E USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2415 N. Monroe # FC-9
Tallahassee, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Arthur House President
Arthur House Vice President
Sandy Saunders Secretary
Sandy Saunders Treasurer

Arthur House Director

ARTICLE VI REGISTERED AGENT

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

Arthur E. House
621 Fulton Rd #2
Tallahassee FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur E. House
621 Fulton Rd #2
Tallahassee FL 32312

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

Date

3-20-01

Signature/Incorporator

Date

3-20-01.

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