

Division of Corporations

<http://cfssl.dos.state.fl.us/scripts/efilcovr.exe>**P01000028993**

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000028864 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 21 AM 11:04

FLORIDA PROFIT CORPORATION OR P.A.**ATLANTIC & PACIFIC SUPPLY CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION OF
ATLANTIC & PACIFIC SUPPLY CO., INC.

ARTICLE I - NAME

The name of the corporation is ATLANTIC & PACIFIC SUPPLY CO., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

ATLANTIC & PACIFIC SUPPLY CO., INC.
7411 S.W. 19 Street
Plantation, FL 33317

The street address of the Corporation's initial registered office is:

7411 S.W. 19 Street
Plantation, FL 33317

Prepared by:

Philip J. Gouze, Esq.

Philip J. Gouze, P.A.

Attorney at Law

500 S.E. 6 Street, Suite 100

Fort Lauderdale, FL 33301

(954) 463-2995 - Florida Bar #192380

#10100028864

The initial Registered Agent at that office is:

BRUCE LAZARUS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the initial Board of Directors of this corporation is:

Name

Address

BRUCE LAZARUS

7411 S.W. 19 Street
Plantation, FL 33317

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

BRUCE LAZARUS

7411 S.W. 19 Street
Plantation, FL 33317

ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

ARTICLE IX - AMENDMENT

This 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.

#10100028864

#0100028864

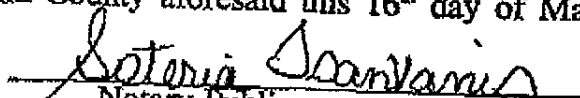
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of March, 2001.


BRUCE LAZARUS

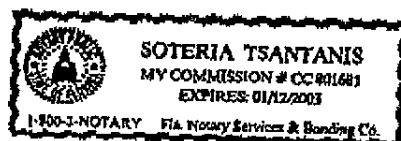
STATE OF FLORIDA
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRUCE LAZARUS ☒ who is personally known to me, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 16th day of March, 2001.


Notary Public

My Commission Expires:



#0100028864

H01000028864

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ATLANTIC & PACIFIC SUPPLY CO., INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named BRUCE LAZARUS, 7411 S.W. 19th Street, Plantation, FL 33317 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Bruce Lazarus
BRUCE LAZARUS
REGISTERED AGENT

01 MAR 21 AM 11:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000028864