

Charter Number Only

Diana 312410

Comprehensive Business Serv.

Requestor's Name

4960 S.W. 52 Street #401

Address

Davie, FL 33314

City

State

ZIP

Phone

(954) 583-3066

NOTIFICATION ONLY

400003930894--1

-03/30/01--01027--004

*****70.00 *****70.00

CORPORATION(S) NAME

Subamerica, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 30 AM 9:17
NOTING TO
SUFFICIENCY OF FILING



Empire Toll Free: 1-800-432-3028

FILED
01 MAR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name	
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Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF
Subamerica, Inc.

FILED
01 MAR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Subamerica, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 651280.
Vero Beach, FL 32965

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Brian Perry
2025 Spring Place.
Vero Beach, FL 32963

ARTICLE V


INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Brian Perry
P.O. Box 651280
Vero Beach, FL 32963

The undersigned has executed these Articles of Incorporation this

16th day of March, 2001.



Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Subamerica, Inc.

2. The name and address of the registered agent and office is:

Brian Perry

2025 Spring Place.

Vero Beach, FL 32963

SIGNATURE _____

Brian Perry

TITLE _____

Incorporator

DATE 3/16/01

FILED
01 MAR 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 3/16/01