

P01000040288

Requester's Name

P&S FINANCIAL SERVICES
9753 S. ORANGE BLOSSOM TRL #209
Orlando, FL 32837

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

100004033621--5

2. _____
(Corporation Name) (Document #)

-04/19/01--01103--012

*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 APR 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation
of
American Queen's Corporation

FILED

01 APR 19 PH 1:30

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.
NAME OF BUSINESS

The name of the corporation shall be American Queen's Corporation.

ARTICLE II.
DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III.
PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Status.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign,

cancel, or rescind any of such contracts.

ARTICLES IV.
CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share of which Orlando E. Suarez is sole owner of 100% of the shares.

ARTICLE V.
FISCAL YEAR

The corporation's fiscal year ends on December 31st of each year.

ARTICLE VI.
EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII.
REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Ivan A. Salazar	9753 S. Orange Blossom Trail
	Orlando, Florida, 32837
	County of Orange.

ARTICLE VIII.
PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 4201 Summit Creek Blvd Apt 8102, Orlando, Florida 32837, County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX.
DIRECTORS

The number of initial directors is 1 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Orlando E. Suarez	4201 Summit Creek Blvd Apt 8102
	Orlando, Fl 32837

ARTICLE X.
INCORPORATORS

The name and address of each incorporator is:

Orlando E. Suarez	4201 Summit Creek Blvd Apt 8102
SSN 592-49-3890	Orlando, Fl 32837

ARTICLE XI.
OFFICERS

The name(s) and address(es) of the initial officers of corporation are:

Orlando E. Suarez	4201 Summit Creek Blvd Apt 8102
President	Orlando, Fl 32837
Secretary	
Treasurer	

ARTICLE XII.
ADDITIONAL POWERS

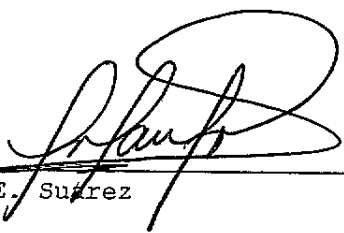
The Board of Directors has the following additional powers:

1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that they cannot issue shares for less than their par value.
2. To compensate the corporation's employees with an award of authorized shares of stock.
3. To award stock as dividends to the holders of the corporations' common stock.
4. To set reasonable compensation for the corporation's employees.
5. To declare a dividend where the corporation has a surplus.

ARTICLE XIII.
AMENDMENT

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.



Orlando E. Suarez

State of

Florida

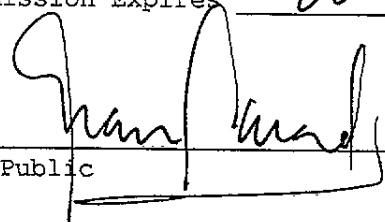
County of

ORANGE

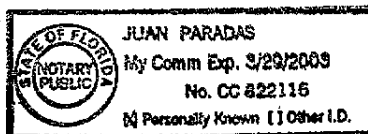
On this the 13th day of April, 2000, before me personally appeared Orlando E. Suarez who is known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that he executed the same.

My Commission Expires

03-29-2003



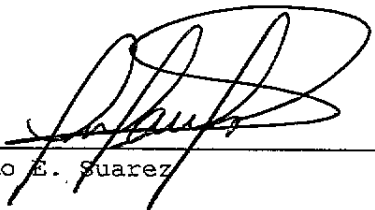
Notary Public



Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of American Queen's Corporation, hereby appoint Ivan A. Salazar to be the registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

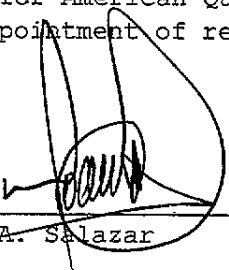
9753 S. Orange Blossom Trail
Orlando, Fl 32837
County of Orange



Orlando E. Suarez

Acceptance of Appointment

The undersigned, Ivan A. Salazar, named herein as the registered agent for American Queen's Corporation, hereby acknowledges and accepts the appointment of registered agent for said corporation.



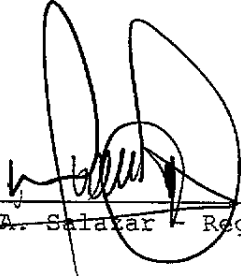
Ivan A. Salazar

Affidavit of Acceptance of Appointment
by Designated Initial Registered Agent

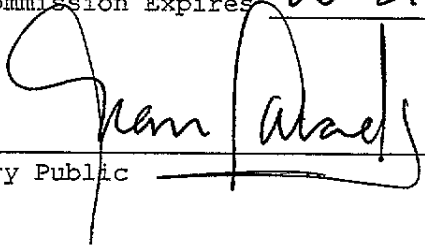
State of Florida

County of ORANGE

On this the 13th day of April, 2000, before me personally appeared who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she does hereby accept the appointment as the Initial Registered Agent of American Queen's Corporation, the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.


Ivan A. Salazar - Registered Agent

My Commission Expires 03-29-2003


Notary Public

