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Sunrise, Florida 33351 Telephone: (954) 741-1902



100004044661 -04/23/01--01136--001 \*\*\*\*\*78.50 \*\*\*\*\*78.50

April 20, 2001

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

Re: Incorporation of AM INDUSTRIAL SUPPLIES CORPORATION

#### Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Think the Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

LORRAINE REMY

For the Firm

Enclosures: As set forth herein

# ARTICLES OF INCORPORATION

OF

# AM INDUSTRIAL SUPPLIES CORPORATION

OLD WARDS WHOLE STATE The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is AM INDUSTRIAL SUPPLIES CORPORATION

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 8033 NW 10 CT PLANTATION, FL 33322.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

# ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

# ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is three (3), and the name and address of the persons who are to serve initially are:

1-INGRID JOHANNNA ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322

2-FRANCIA ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322

3-FERNANDO ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322

### ARTICLE VII

The name and address of the incorporators is:

1-INGRID ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322 2-FRANCIA ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322 3-FERNANDO ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322

## ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

INGRID JOHANNA ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April 2001.

Signature of Incorporator

DIGRID JOHANNA ACOSTA

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 20 day of April 2001.

OFFICIAL NOTARY SEAL LORRAINE REMY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC973720 MY. COMMISSION EXP. OCT. 8,2004

My Commission Expires:

Prepared by: Lorraine Remy 9988 Nobhill Lane Sunrise, Fl 33351 (954) 741-1902

# 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.

- The name of corporation is: AM INDUSTRIAL SUPPLIES CORPORATION 8033 NW 10-CT PLANTATION, FL 33322.
- The name and address of the registered agent and office INGRID JOHANNA ACOSTA, 8033 NW 10 CT PLANTATION, FL 33322.

INGRID JOHANNA ACOSTA

Incorporator/Registered Agent

Date: April 20, 2001

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.

NGRID JOHANNA ACOSTA

Date: April 20, 2001

Registered Agent Filing Fee: \$35.00

Prepared by: Lorraine Remy 9988 Nöbhill Lane Sunrise, Fl 33351 (954) 741-1902 OI APR 23 AH 8: 49
SECRULARY OF STATE
TALLAHASSEE, FLORIDA