Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A & S ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	03/11
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Electronic Filing Menu

Corporate Filing

Public Access Help

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ARTICLES OF INCORPORATION OF

A & S ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: A & S Enterprises of South Florida, Inc.

The principal place of bussiness of this corporation shall be:

6656 N. W. 57th Street, Tamarac, FL. 33321

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Nicholas P. Maltese, President 7141 N. W. 45th Street, Lauderhill, FL. 33319

Prepared by: Wolf Accounting & Tax Service, Inc. 6412 N. University Drive Suite 105

Tamarac, Florida 33321 (954) 726-3511

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Nicholas P. Maltese Wi41 N. W. 45th St., Lauderhill, FL. 33319

this,	2nd	day of	Мау	2001	
		Sign	ature(s) of Incorporators (s		
		. •	· Nehrler	Matter	
		٠.			

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:	
A & S Enterprises of South Florida, Inc.	OF STA
2. The name and address of the registered agent and office is: Nicholas P. Maltese	STATE LORIDA
7141 N. W. 45th St.,	
Lauderhill, FL. 33319	
(CITY/STATE/ZIP)	
Signature: Theholen Mothe	<u> </u>
Title: President / Reg.	Agent
Date: May 2, 2001	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED I CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY A FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF A STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES OBLIGATIONS OF SECTION 60/.325 FLORIDA STATUTES	N THIS ND I LL
SIGNATURE: Welve Matte	
DATE May 2, 2001	