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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN KNIGHT INDUSTRIES INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

MAY 11 2001

Certificate of Incorporation
of
American Knight Industries Inc.

The undersigned subscribers to these **ARTICLES OF INCORPORATION** a natural persons competent to contract, form a corporation under the laws of the State of Florida.

Article One

The name and address of this business corporation shall be:

American Knight Industries Inc.
1910-A N.W. 96th Avenue
Miami, Florida 33172

Article Two

The general nature of business or businesses to be transacted will be: To sale, service and manufacture commercial products for the metal industry and others.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebttness, execute mortgages, transfer of corporate property or other instrument to secure the payment of corporate property indebttness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida, including all of the above, but not limited to same.

Article Three

Terms of Existence

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:
UPON ACCEPTANCE BY THE SECRETARY OF STATE.

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Article Four

Capital Stock

- A. Designation: The Stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: (500) SHARES
- C. Par-Value: Each share of common stock shall have a par value of : ONE (\$1.00) DOLLAR.
- D. Considerations: Shares of common stocks may be issue in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-Assess ability: Each share of common stock shall be issue in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each Share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of common stock are entitled to receive their pro-rate share of any dividends that may be declared by the board of Directors out of assets legally available for such purpose.
- H. Liquidation: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Article Five

Minimum Capital

The amount of capital with which the corporation shall begin shall not be less than:
ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS

Article Six

Corporate Address

The initial Post Office address of the principal office of this corporation in the State of Florida is: 1910-A N.W. 96th Avenue Miami, Florida 33172

Article Seven

Number of Directors

This corporation shall have two Directors initially, although the number of Directors may increase or diminish from time to time by the stockholders but shall never be less than one.

Article Eight

First Board of Directors

PRESIDENT/DIRECTOR:

Mercedes P. Barcia

VICE-PRESIDENT/DIRECTOR:

Mario F. Barcia Jr.

Article Nine

Subscribers Address

The name and address of the subscribers of these Articles of Incorporation are as followsL

Mercedes P. Barcia
4835 Westwood Lake Drive
Miami, Florida 33165

Mario F. Barcia Jr.
4835 Westwood Lake Drive
Miami, Florida 33165

Article Ten

Amendment

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

4835 Westwood Lake Drive Miami, Florida 33165

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

AMERICAN KNIGHT INDUSTRIES INC.

desiring to organized under the Laws of the STATE OF FLORIDA, with its principal office indicated in the Articles of Incorporation, at the City of Hialeah, County of Dade, State of Florida, as named:

MERCEDES P. BARCIA
4835 WESTWOOD LAKE DRIVE
MIAMI, FLORIDA 33165

as its agent to accept service of process within this state

Dated: May 4th 2001

Mercedes P. Barcia
Mercedes P. Barcia President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ESTATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dated: May 4th 2001

Mercedes P. Barcia
Mercedes P. Barcia , Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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