

**P010000057531**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000071951 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**From:**  
Account Name : SANDRA LAMBERT, P.A.  
Account Number : I19990000086  
Phone : (561) 368-0268  
Fax Number : (561) 394-2970

**FLORIDA PROFIT CORPORATION OR P.A.**

**A & F corporation**

Certificate of Status	0
Certified Copy	1
Page Count	078
Estimated Charge	\$78.75

**FILED**  
01 JUN 11 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 11 2007



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 7, 2001

SANDRA LAMBERT

SUBJECT: A & F CORPORATION  
REF: W01000013052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000108009.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000071951  
Letter Number: 001A00035068

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Facsimile Audit Number: (((H01000071951 7 )))

**CERTIFICATE OF ARTICLES OF INCORPORATION**

**FOR**

**A & F CORPORATION USA**

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

**A & F CORPORATION USA**

and the principal office is 1612 Lucerne Avenue, Lake Worth, Florida 33460.

**ARTICLE II**

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

**ARTICLE III**

The amount of the authorized capital stock of this corporation shall be: 100 shares

Sandra Lambert, P.A.  
370 W. Camino Gardens Boulevard #114  
Boca Raton, Florida 33432  
Telephone (561) 368-0268  
FBN 061750  
Facsimile Audit Number: ((( H01000071951 7 )))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 11 PM 12: 08

FILED

Facsimile Audit Number: (((H01000071951 7)))

#### ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his p/ro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

The term for which this corporation shall exist is perpetual.

#### ARTICLE VI

The initial registered office of this corporation shall be: 1612 Lucerne Avenue, Lake Worth, Florida 33460.

The initial registered agent shall be: FRANZ MEYER

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

#### ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors may elect,

Facsimile Audit Number:(((H01000071951 7))) 2

Facsimile Audit Number: (((H01000071951 7)))

provided that any three (3) offices may be held by one and the same person(s). The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting. Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the afternamed Board of Directors.

<u>NAME AND ADDRESS</u>	<u>OFFICE(S)</u>
Franz Meyer 15201 Oak Chase Court Wellington, FL 33414	President
Agatha Meyer 15201 Oak Chase Court Wellington, FL 33414	Secretary/Treasurer

#### ARTICLE VII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Franz Meyer	15201 Oak Chase Court Wellington, FL 33414
Agatha Meyer	15201 Oak Chase Court Wellington, FL 33414

Facsimile Audit Number:(((H01000071951 7))) 3

Facsimile Audit Number: (((H01000071951 7))

**ARTICLE IX**

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X**

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

**NAME & ADDRESS**

Franz Meyer

15201 Oak Chase Court  
Wellington, FL 33414

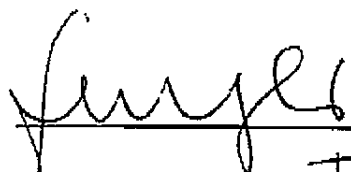
**ARTICLE XI**

The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

**ARTICLE XII**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5 day of June, 2001

  
\_\_\_\_\_  
F.M.

(Seal)

Facsimile Audit Number: (H01000071951 7) ) 4

Facsimile Audit Number: (((H01000071951 7)))

STATE OF FLORIDA  
COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person(s) described in and who executed the above and foregoing proposed charter, and he acknowledged that he executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida this <sup>5th</sup> day of June, 2001.



*Sandra Lambert*  
NOTARY PUBLIC

My Commission Expires:

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First--That A & F CORPORATION USA desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lake Worth, County of Palm Beach, State of Florida, has named FRANZ MEYER located at 1612 Lucerne Avenue, City of Lake Worth, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated

Facsimile Audit Number:(((H01000071951 7))) 5

Facsimile Audit Number: ((( H010000719517)))

in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
FRANZ MEYER  
(Resident Agent)

FILED

01 JUN 11 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Facsimile Audit Number: ((H01000071951 7)) 6