

Sunstate Research  
Requester's Name

PO1000062308  
Address  
City/State/Zip  
Phone #

Office Use Only

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

1. American Solution Consulting  
(Corporation Name) (Document #)

2. Inc.  
(Corporation Name) (Document #)

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

400004418974--0  
-06/14/01--01008--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 JUN 13 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01-13568

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2001

SUNSTATE RESEARCH

SUBJECT: AMERICAN SOLUTION CONSULTING, INC.  
Ref. Number: W01000013568

*corrected  
Please file  
date - 6/13/01  
Thank you!*

We have received your document for AMERICAN SOLUTION CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN 22 AM 10:51  
NOTED  
TO ACHIEVE  
EFFICIENCY OF FILING

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 201A00036380

**ARTICLES OF INCORPORATION  
FOR  
American Solution Consulting, INC**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I.**

Name. The name of the corporation is:

**American Solution Consulting, INC**

**ARTICLE II.**

Term of Existence. This corporation shall have perpetual existence.

**ARTICLE III.**

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

**ARTICLE IV.**

Capital Stock. This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

**ARTICLE V.**

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI.**

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII.**

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

~~P.O. BOX 600456, MIAMI, FL 33160~~

291 NW 177 St. Unit 201, Miami, FL 33169

The name of the initial registered agent of this corporation at that address is:

**Michael Alexis**

**FILED**  
01 JUN 13 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII.**

Initial Board of Directors. The corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

Michael Alexis

~~P.O. BOX 600456, MIAMI, FL 33160~~

291 NW 177 St Unit 201, Miami FL, 33169

**ARTICLE IX.**

Officers. The initial officers of the corporation will be:

Michael Alexis

**PRESIDENT / SECRETARY**

**ARTICLE X.**

Incorporator(s). The person(s) signing these Articles of Incorporation has the following name and address:

Michael Alexis

~~P.O. BOX 600456, MIAMI, FL 33160~~

291 NW 177 St Unit 201, Miami FL, 33169

**ARTICLE XI.**

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII.**

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

**ARTICLE XIII.**

The Street address of the Principal place of business is:

~~P.O. BOX 600456, MIAMI, FL 33160~~

291 NW 177 St Unit 201, Miami FL 33169

**IN WITNESS WHEREOF,** the undersigned subscribers has executed

These Articles of Incorporation this 7 day of JUNE 2001.



\_\_\_\_\_  
"Michael Alexis"

(SEAL)

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, Fl. 32304

FILED  
01 JUN 13 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Michael Alexis do hereby consent to serve as registered agent for the corporation,  
**AMERICAN SOLUTION CONSULTING, INC**  
This 7 date of June 2001.



\_\_\_\_\_  
Signature

Address of registered agent:

~~P.O. BOX 600456, MIAMI, FL 33160~~

291 NW 17th St unit 201  
Miami FL, 33169