

TRANSMITTAL LETTER

PC10000063565

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

SUBJECT:

P & S Acron Inc.
P & S corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004302346--8
-05/23/01--01063--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

P & S corp.

Name (Printed or typed)

14107 SW 139th ct.

Address

Miami, Fla. 33186

City, State & Zip

(305) 807-9426

Daytime Telephone number

01 JUN 26 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

12359
Ps 5/31/07
12/20/07

AHn: Pam Smith

Division of Corporations

From: Sabrina Clerie
P&S corp.

I apologize for the delay.
The new name is P&S Auction Inc.
Thank you for your assistance

Sabrina Clerie
(305) 807-9426
(305) 668-5602

FILED

01 JUN 26 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P & S Auction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14107 SW 139th ct.
Miami, Fl. 33186

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

The corporation shall engage in any activity and/or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of Common Stock outstanding at any one time shall be (100) shares, without nominal or par value, all of one class.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Patrick R. Clerie
6947 SW 115th Pl. #E
Miami, Fla. 33173

Johanne Clerie
6947 SW 115th Pl. #E
Miami, Fla. 33173

Sabrina Clerie
11300 SW 155th St.
Miami, Fla. 33157

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patrick R. Clerie
6947 SW 115th Pl. #E
Miami, Fla. 33173

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator(s) is:

Patrick R. Clerie
6947 SW 115th Pl. #E
Miami, Fla. 33173

Sabrina Clerie
11300 SW 155th St.
Miami, Fla. 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

Signature/Incorporator

Date