

P01000076148

Requester's Name

ASSEMBLY SOURCING, Inc.
WILLIAM DANIEL
1020 HIDDEN HARBOUR DRIVE
H1
MELBOURNE, FL 32935

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-07/30/01--01121--015
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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Gf

CERTIFICATE OF INCORPORATION

OF

ASSEMBLY SOURCING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be **ASSEMBLY SOURCING, INC.** Its business shall be carried on in the State of **Florida**, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be:

To buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness, and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real, personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stocks, notes, mortgages or other indebtedness or security; to loan money, either to itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the State of Florida.

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To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries; to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, assign, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this State or any other State, Country, Nation or Government, and while owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

To loan money on real estate and personal property.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body, politic, country, county, territory, state, government or colony, or any dependency thereof, and without limit as to amount; draw, make, accept, discount, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness, whether secured by bond, mortgage or otherwise.

To do any and all of the things herein set forth to the same extent as natural persons might do or could do and in any part of the World as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and reissue any of the shares of Its capital stock.

In general to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida together with all the general powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding at any time, shall be

1,000 Shares of \$1.00 Par Value

ARTICLE IV

The Initial Principal Office of the corporation shall be 1020 Hidden Harbour Drive #H1, Melbourne, Florida 32935 and the initial Registered Agent of the corporation shall be William B. Daniel, III, 1020 Hidden Harbour Drive #H1, Melbourne, Florida 32935.

ARTICLE V

The Names and Street Addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
WILLIAM B. DANIEL, III President/Secretary/Treas.	1020 Hidden Harbour Drive #H1 Melbourne, Florida 32935

The initial Board of Directors shall consist of 1 member.

ARTICLE VI

The Name and Street Address of each Incorporator to these ARTICLES OF INCORPORATION, are as follows:

WILLIAM B. DANIEL, III	1020 Hidden Harbour Drive #H1 Melbourne, Florida 32935
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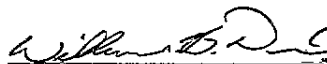
The corporation shall have perpetual existence.

**Certificate designating place of business or domicile for the service of process within
Florida, naming agent upon whom process may be served.**

In compliance with Section §607.0501, F.S., the following is submitted:

First that **ASSEMBLY SOURCING, INC.** desiring to organize or
qualify under the Laws of the State of Florida, has named William B. Daniel, III, 1020
Hidden Harbour Drive #H1, Melbourne, Florida 32935 as its agent to accept service
of process within Florida.

Dated this 27 day of July A.D. 2001


WILLIAM B. DANIEL, III
Incorporator

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Having been named to accept service of process for the above stated Corporation, at
the place designated in this certificate, I hereby agree to act in this capacity. I further
agree to comply with the provisions of all Statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Dated this 27 day of July A.D. 2001


 (SEAL)
WILLIAM B. DANIEL, III

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of
July, 2001, by WILLIAM B. DANIEL, III who is (or are) personally known to be
or who has produced _____ as identification

My Commission Expires:


NOTARY PUBLIC

 Priscilla Elliott Rosenberg
My Commission CC893711
Expires January 16, 2004