# 

# 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.

# (((H01000092852 2)))

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 : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# ALL PNEUMATIC COMPANY, INC.

Certificate of Status	0
Certified Copy	
Page Count	
	05
Estimated Charge	\$78.75

ср Ср

P.02/05

# ARTICLES OF INCORPORATION OF ALL PNEUMATIC COMPANY, INC.

The undersigned subscriber(s) of these Articles of incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation is: ALL PNEUMATIC COMPANY, INC.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and it's purposes are to buy and sell pneumatic equipment, and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

<u>-I-</u>

Manuel F. Fente, Esq. Law Offices of Manuel F. Fente, P.A. 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 Florida Bar No: 234737

AUG-23-2001

16:06



DIVISION OF CORPORATION

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares at ten (\$10.00) dollars par value.

## ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than: One thousand (\$1,000.00) dollars.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpended existence.

#### ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida

iş:

# 1745 West 8<sup>th</sup> Avenue Hialeah, Florida 33010

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

## ARTICLE VIT DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their

#### AUG-23-2001 16:07

P.04/05

successors are elected and have qualified, are:

<u>Name</u>

Address

Jason Clark

1745 West 8<sup>th</sup> Avenue Hialeah, Florida 33010

#### ARTICLE IX SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of

Incorporation:

<u>Nsme</u>

<u>Address</u>

Jason Clark

1745 West 8th Avenue Hialeah, Florida 33010

#### ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

# ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That, Jason Clark, 1745 West 8th Avenue, Hialeah, Florida 33010, hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

# ARTICLE XII PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell.

AUG-23-2001 16:07

#### H 1000092852 n

Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

I, THE UNDERSIGNED, being the only original subscriber herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20 day of <u>HILIK+</u>

2001.

# ACKNOWLEDGMENT

Having been named to accept service of process for ALL PNEUMATIC COMPANY, the place designated in this Article, I bereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said officer

ON CLARK

**Registered** Agent

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear JASON CLARK, to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this day of 2001.

NOTARY PUBLIC

STATE OF FLORIDA

MY COMMISSON EXPIRES:

0 100 00 9 2 8 5 2 Н

Mat Fente Wy Commission CC830100 et June 25, 2003

**ISIAID** 01 AUG 23 ထ္ വ

P.05/05