Division of Corporations

POLOGO/10503 https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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.

(((H01000115469 8)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

SLARE TARY OF STATIONS
DIVISION OF CORPORATIONS
OI NOV 19 PH 12: 52

FLORIDA PROFIT CORPORATION OR P.A.

ALLPRO ASSEMBLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION ALLPRO ASSEMBLY, INC.

ARTICLE I - NAME

The name of this corporation is ALLPRO ASSEMBLY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal of place of business and the mailing address shall be: ALLPRO ASSEMBLY, INC. c/o Jonathon Sorge 4780 S.W. 74th Terrace Davie, FL 33314

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws and shall never be less than one (1). The names and addresses of the initial director is:

Jonathon Sorge 4780 S.W. 74th Terrace Davie, FL 33314

ARTICLE VI - INITIAL REGISTERED AGENT

The Florida street address of the initial registered office is C/o Jonathon Sorge, 4780 S.W. 74th Terrace, Davic, FL 33314. The name of the initial registered agent of this corporation at that address is Jonathon Sorge.

PREPARED BY:

Law Office of Mitchell Sens, P.A. 8211 West Broward Boulevard, Suite 450 Plantation, FL 33324

(954)382-1182

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

Jonathon Sorge 4780 S.W. 74th Terrace Davie, FL 33314

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale, transfer or other conveyance of any stock in this corporation of the same kind, class or series as that which the shareholder already holds, shall have the first right to purchase that stock at the price at which it is offered to others.

ARTICLE IX - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of receipt thereof by the Division of Corporations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

Jonathon Sorge Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted pursuant to Chapter 48.091, Florida Statutes.

ALLPRO ASSEMBLY, INC., desiring to organize under the laws of the State of Florida, has named Jonathon Sorge, whose Florida street address is 4780 S.W. 74th Terrace, Davie, FL 33314, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT (must be signed by registered agent):

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

Johathon Sorge, Registered Agent for

ALLPRO ASSEMBLY, INC.

Date

11-15-201