

Po2000034098

Requester's Name

Address



1200 South Dixie Highway West
Pompano Beach, Florida 33060

Office Use Only

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

1. _____
(Corporation Name) (Document #) 300005113733-6
-03/18/02--01071--021
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 28 PM 1:20

Examiner's Initials *nc* 3/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

AAMW
1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060.

SUBJECT: AMERICAN AUTO & MARINE WIRING, INC.
Ref. Number: W02000007981

We have received your document for AMERICAN AUTO & MARINE WIRING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

YOU MUST LIST THE REGISTERED AGENTS NAME AND ADDRESS IN ARTICLE VI.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00017022

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN AUTO & MARINE WIRING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1200 S. DIXIE HWY WEST, POMPANO BEACH, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE, SALES, MFG.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PHILIP M. SCHULTZ - OWNER

1351 SE 5TH AVE. POMPANO BEACH, FL 33060

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 28 PM 1:20

ARTICLE VI REGISTERED AGENT

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

PHILIP M. SCHULTZ

1351 SE 5TH AVE POMPANO BEACH, FL 33060

PH: 954-931-1554

ARTICLE VII INCORPORATOR

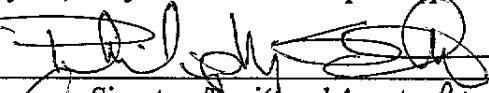
The name and address of the Incorporator is:

DALE MARWOOD

378 SW 30TH TERRACE

DEERFIELD BEACH, FL 33442

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 PHILIP M. SCHULTZ

3/13/2002
Date


Signature/Incorporator DALE E. MARWOOD

3/13/02
Date