

**P02000034098**

Requester's Name

Address

**AAMW**  
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**
2. \_\_\_\_\_  
(Corporation Name) (Document #) **\*\*\*\*\*78.75 \*\*\*\*\*78.75**
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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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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/mailling 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

## 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

## 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

Date

3/13/2002

Signature/Incorporator

DALE E. MARWOOD

Date

3/13/02

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