

183000039985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400014940264

04/04/03--01035--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -4 PM 4:13

49

1

**ARTICLES OF INCORPORATION
OF
AMERICAN CLOSEOUT CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -4 PM 4:13

ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this Corporation is: **AMERICAN CLOSEOUT CORP.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$ 1.00 per share

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND THE INITIAL
REGISTERED OFFICE**

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this Corporation shall be:

**Mr. Francesco Troia
5220 N.W. 163 Street
Miami - Florida. 33014**

- 2** The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and the street address of said director is:

**Mr. Francesco Troia
5220 N.W. 163 Street
Miami - Florida. 33014**

The person named as initial director shall hold office for the first year of exestence of this Corporation or until his succesor ie elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:


**Mr. Francesco Troia
5220 N.W. 163 Street
Miami - Florida. 33014**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26 day of March 2003, in Dade County, Florida.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE


Francesco Troia DL T600-240-65-227-1

Before Me, a Notary Public, personally appeared **Francesco Troia** to me know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before Me that he subscribed to these Articles of Incorporation on this 26 day of March 2003.

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **AMERICAN CLOSEOUT CORP.** at **Francesco Troia, 5220 N.W. 163 Street, Miami - Florida 33014**, the undersigned to comply with provisions of Florida law relative to keeping the designated office open.

Registered Agent


Francesco Troia


NOTARY PUBLIC, STATE OF FL.

