

P03000098422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

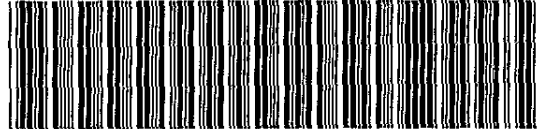
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE SEP - 9 2003

Office Use Only



500022204605

09/03/03--01067--001 **78.75

FILED
03 SEP - 3 PM 12:59
SECRET
FBI ALBANY

July 28, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Americana Products Company, Inc.

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for Americana Products Company, Inc. are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

A Check for \$78.75 is enclosed which includes the Articles of Incorporation and the Registered Agent Filing and Certificate of Corporate Status fees.

From: Melinda P. Yparrea
5061 Roalnd Rd.
Pace, Florida 32571

You may contact me at (850) 455-9462 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Melinda P. Yparrea
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(3) Check (\$78.75)

ARTICLES OF INCORPORATION

Of

Americana Products Company, Inc.

FILED

03 SEP -3 PM 12: 59

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Americana Products Company, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4845 Lillian Hwy
Pensacola, Florida 32506

ARTICLE III- SHARES

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

7,500 shares of Common Stock at \$1.00 Par Value

**ARTICLE IV – INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

Melinda P. Yparrea
5061 Roland Rd.
Pace, Florida 32571

ARTICLE V – INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

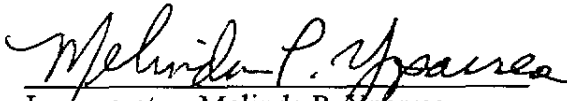
Melinda P. Yparrea
5061 Roland Rd.
Pace, Florida 32571

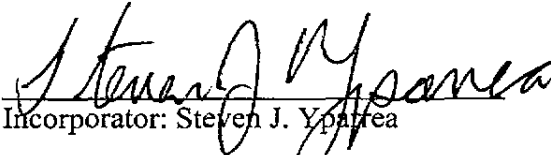
Steven J. Yparrea
5012 Ponitz Pkwy.
Pace, Florida 32571

ARTICLE VI – DATE OF INCORPORATION

The date of incorporation filing shall be effective immediately.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 28th day of July, 2003.


Incorporator: Melinda P. Yparrea


Incorporator: Steven J. Yparrea

FILED

03 SEP -3 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Page 2 of 2 Pages

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

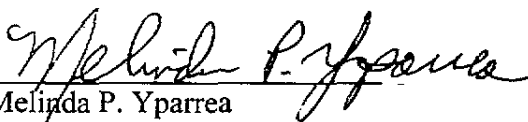
Americana Products Company Inc.

2. The name and address of the registered agent and office is:

Melinda P. Yparrea
5061 Roland Rd.
Pace, Florida 32571

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Melinda P. Yparrea

DATE: July 28, 2003