

# PO4000088828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

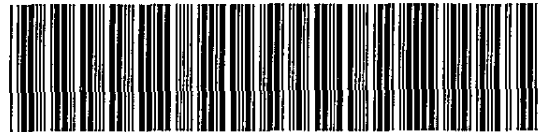
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700037611067

06/07/04--01054--008 \*\*70.00

TALLAHASSEE, FLORIDA

01 JUN -7 PM 2:32

**FILED**

*Bosso, Bosso & Pardo, P.A.*

*Attorneys at Law*

WILLIAM J. BOSSO (1923-1986)  
WILLIAM J. BOSSO, JR.  
ANGELO PARDO  
TELEPHONE (561) 844-0209  
FAX (561) 863-6456

2428 BROADWAY  
*Riviera Beach, Florida 33404*  
P.O. BOX 9936  
*Riviera Beach, Florida 33419*

June 3, 2004

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation  
Achilles Imports, Inc.

Dear Filing Clerk:

Enclosed herein you will please find our firm's check in the amount of \$70.00, for the filing fee of Achilles, Inc. Also enclosed are the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
William J. Bosso, Jr., Esq.

Enclosures

**ARTICLES OF INCORPORATION**

**FILED**

04 JUN -7 PM 2:32

REGISTRATION STATE  
TALLAHASSEE, FLORIDA

**OF**

**Achilles Imports , Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

Achilles Imports , Inc.

The address of the principal office of this corporation shall be 1800 Central Blvd. Jupiter, Florida 33458; and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is any business activity 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 have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

---

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

1800 Central Blvd.  
Jupiter, Florida 33458

and the name of the initial registered agent of the corporation at that address is:

Thomas McPhail.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI - OFFICERS AND DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial directors who shall hold the office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas McPhail  
1800 Central Blvd.  
Jupiter, Florida 33458

Lamar K. Smith  
1800 Central Blvd.  
Jupiter, Florida 33458

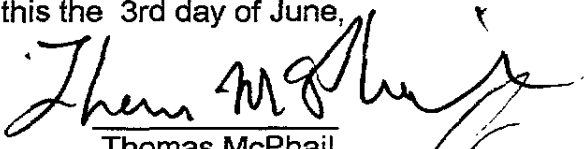
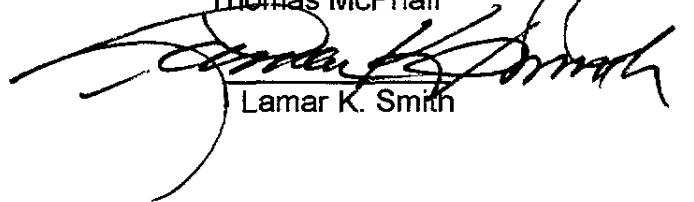
ARTICLE VII - INCORPORATOR

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

Thomas McPhail.  
1800 Central Blvd.  
Jupiter, Florida 33478

Lamar K. Smith  
1800 Central Blvd.  
Jupiter, Florida 33458

IN WITNESS WHEREOF I/WE have made and subscribed our name(s) and  
signature (s) to these Articles of Incorporation, this the 3rd day of June,  
2004.

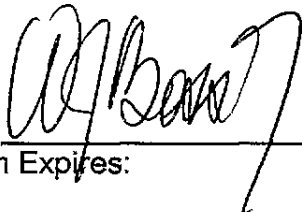
  
Thomas McPhail  
  
Lamar K. Smith

State of Florida  
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, Thomas  
McPhail and Lamar K. Smith, to me well known to be the person (s)  
described as incorporator (s) herein or who have produced his/their driver's  
licenses / identification card, and who executed the foregoing Articles of  
Incorporation in my presence

WITNESS my hand and official seal in the County and State aforesaid  
this the 3rd day of June, 2004.

Notary Public \_\_\_\_\_  
My Commission Expires:





William J. Bossa, Jr.  
MY COMMISSION # DD189309 EXPIRES  
May 29, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

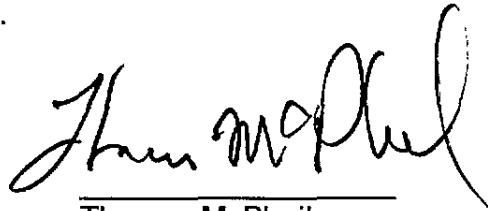
CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Achilles Imports, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Thomas McPhail as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Thomas McPhail