

EFFECTIVE DATE

01/19/2005 00:39
Division of Corporations

5616941639

1-14-05

PAGE 01/05

https://efile.sunbiz.org/scripts/efilcovr.exe

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 19 AM 10:15

P05000009689

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000012402 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

American Export Building Supply, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: AMERICAN EXPORT BUILDING SUPPLY, INC.
REF: W05000002774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Carolyn Lewis
Regulatory Specialist II
New Filings Section

FAX Aud. #: H05000012402
Letter Number: 305A00003441

01/19/2005 08:39
H05000012402

5616941639

EFFECTIVE DATE

1-14-05

PAGE 03/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 19 AM 10:15

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
American Export Building Supply, Inc.

Article II. Address

The Corporation's mailing address is:
American Export Building Supply, Inc.
2401 PGA Blvd.
STE 190
Palm Beach Gardens FL 33410

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gail Myles
2401 PGA Blvd.
STE 190
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
John Myles

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000012402

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 14, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 17, 2005.

Rebecca J. Anderson

CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 19 AM 10:15

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

American Export Building Supply, Inc.

REGISTERED AGENT/OFFICE:

Gail Myles
2401 PGA Blvd.
STE 190
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebecca J. Anderson

GAIL MYLES

by R.L. Anderson as attorney-in-fact

Date: January 17, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686