

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

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## FLORIDA PROFIT CORPORATION OR P.A.

2977 COMMERCIAL WAY HOLDING, CORP.

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2/18/2005

### H05-42558

## **Articles of Incorporation**

Article 1: Name of Corporation: 2977 COMMERCIAL WAY HOLDING, CORP.

Address of Corporation: 8110 LAUREL GREEN DRIVE

SPRINGHILL, FL 34606

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 300, with a par value of 0

Article 3: REGISTERED AGENT: JOSEPH AMATO

REGISTERED OFFICE: 8110 LAUREL GREEN DRIVE SPRINGHILL, FL 34606

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSEPH AMATO** 

8110 LAUREL GREEN DRIVE SPRINGHILL, FL 34606

in witness whereof, I have subscribed my name:

Signature of Incorporator

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