

POS000066894

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.**

((H05000114116 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

05 MAY -6 AM 9:27

FILED  
STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**aab industrial, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AAB INDUSTRIAL, INC.  
REF: W05000022781

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 name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H05000114116  
Letter Number: 905A00032174

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

6

**ARTICLES OF INCORPORATION  
OF  
AAB INDUSTRIAL, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I**

The name of the corporation is AAB INDUSTRIAL, INC.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III**

The corporation is organized for the purposes of Real Estate Investment and any other business.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson  
ROBINSON & COMPANY  
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -6 AM 9:27

## ARTICLE V

The name of the initial registered agent of this corporation is RICHARD CAMPBELL. The street address of the initial registered office of the corporation in the State of Florida is 3156 NW 39 PLACE, LAUDERDALE LAKES, FL 33309.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial director(s). The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

RICHARD CAMPBELL	3156 NW 39 PLACE LAUDERDALE LAKES, FL 33309
JOYCINTH CAMPBELL	3156 NW 39 PLACE LAUDERDALE LAKES, FL 33309
LAURENCE CAMPBELL	3156 NW 39 PLACE LAUDERDALE LAKES, FL 33309

## ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is RICHARD CAMPBELL of 3156 NW 39 PLACE, LAUDERDALE LAKES, FL 33309

### ARTICLE VIII BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 03 day of May 2005.

  
RICHARD CAMPBELL

STATE OF FLORIDA )  
 )  
 COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared RICHARD CAMPBELL known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 04 day of May 2005.

NOTARY PUBLIC-STATE OF FLORIDA  
 Juliet A. Allen  
 Commission #DD401817  
 Expires: APR. 13, 2009  
 Bonded Through Atlantic Bonding Co., Inc.

  
 NOTARY PUBLIC  
 State of Florida at Large

My Commission Expires: 4-13-09

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that AAB INDUSTRIAL, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3156 NW 39 PLACE, LAUDERDALE LAKES, FLORIDA 33309, has named RICHARD CAMPBELL of 3156 NW 39 PLACE, LAUDERDALE LAKES, FLORIDA 33309, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 4 day of May, 2005.

BY:   
RICHARD CAMPBELL  
Registered Agent

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
05 MAY -5 AM 9:27