

# Electronic Filing Cover Sheet

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To:

Division of Corporations

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To a contract to the contract

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT CORPORATION

All American Assembly & Delivery, Inc.

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\$78.75

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#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is All American Assembly & Delivery, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

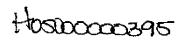
 Principal place of business for this corporation shall be: 5559 Bermuda Dunes Circle Lake Worth, FL 33463

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Lisa Werner ADDRESS 5559 Bermida Dunes Circle Lake Worth, FJ, 33463

proposed by: Steven 5, Lindenburne, C.P.A., P.A. Certified Public Accountant 767 S State Rd 7 Suite 24 Margate, PL 35068 954-978-5981 06 JAN -3 AMII: 17
SECRETARY OF STATE STATE ALL AHASSEE, FLORIDA



## 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME Lisa Werner ADDRESS 5559 Bermuda Dunes Circle Lake Worth, FL 33463

 Initial Registered Agent & Office: Lisa Werner
 5559 Bermuda Dunes Circle Lake Worth, FL 33463

#### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

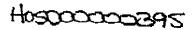
Lisa Werner – four hundred seventy-five (475) shares Laurence Murphy – twenty-five (25) shares

## 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Lake Worth, Florida, on the 2<sup>nd</sup> day of January, 2006.

7.0



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT All American Assembly & Delivery, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lake Worth, County of Palm Beach, State of Florida has named Lisa Werner, located at 5559 Bermuda Dunes Circle, City of Lake Worth, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

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