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NALLAHASSEE, FLORIDA

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### COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: A+ SALES INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	TARA P. TE	RRIBILE Printed or typed)		-174
6915 SW 185 Way				
	SOUTHWEST City,	RANCHES, F	F <u>L 333</u> 33	
	954 - 817 - Davtime Te	9931	<del></del>	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF A+ SALES INC.

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SECALIANY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, Tara P. Terribile, Frederick G. Terribile, and Donald P. Pilger, hereby subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law for the purpose provided.

I.

NAME:

The name of this corporation shall be:

A+ SALES INC.

11.

#### PRINCIPAL OFFICE:

The principal place of business and mailing address of the corporation shall be at 6915 SW 185<sup>th</sup> Way, Southwest Ranches, FL 33332, and/or any other location decided on by the Board of Directors.

III.

#### PURPOSE:

The general nature of the business and businesses to be transacted is as follows:

- (a) To offer goods and services for sale in the United States of America; to perform such acts and duties as are necessary for the financial success of the business.
- (b) To carry on a general warehousing business; to receive for safekeeping or storage, goods, wares, merchandise, and property of all kinds; to take charge of and perform the duty of paying freights, charges, duties on, bonding, receiving, landing, hauling, and transferring all such goods, wares, and merchandise; to insure or cause to be insured the owner or owners thereof against all loss by fire or water, whether in transit or in storage; to advance money upon any property in its custody, or upon bills of lading, receipts, or certificates representing goods in storage elsewhere or in transit; to issue receipts or certificates of goods, ware, merchandise, or property to the owner or owners thereof, when such goods, wares, merchandise, or property are in the premises, or under the control of said corporation at the time of issuing such receipt or certificate, and generally to carry on and undertake any all business undertaking, transactions and duties of warehousement.
- (c) To transact an investment and loan business with power to loan money upon real estate, chattels, and personal securities; to purchase, erect and maintain buildings, including the real estate upon which the same are or may be situated when erected; to purchase, locate, and lay out town sites, and sell and convey the same in lots and subdivisions or otherwise; and to transact any and all business connected therewith.

cash, credit or other accounts or policies, bonds, debentures, bills of exchange, notes, merchandise, bills of sale and bills of lading, delivery orders, warehouse certificates, notes, dock warrants and other mercantile indicia or tokens, bullion, stocks and shares; and on the security of existing or future produce; and to promote, and effect insurance, both general and maritime, in connection with their businesses; to act as agent in the collection, adjustment, compromise, settlement of debts, demands, accounts, estates, claims of all kinds, including damage claimed and the general business of credit reporting incident thereto; to buy, own, sell or issue bonds, stocks, debentures or other indicia of assets, equities or interests of this corporation or any other corporation, person or firm; to give any guarantee for the payment of money or the performance of any obligation or undertaking to enter into any arrangements with any authorities, municipal, local or otherwise, that may seem conducive to the company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions; and generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, concessionaires, merchants and nay other business which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the company's property of rights.

(d) To invest in and advance and lend money on real, personal and mixed securities, on

- (e) To enter into any partnership or into any arrangement for the sharing of profits, union of interest, reciprocal concessions, or cooperate with any person or company carrying on or about to carry on any business which this company is authorized to carry on, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this company.
- (f) To do any and all things which a natural person would do and which are permitted to be done by a corporation under the laws of the State of Florida.

The foregoing clauses shall be construed both as objects of powers, but no statement, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is expressly declared that all other lawful purposes not inconsistent therewith are herby included.

IV.

#### SHARES:

The maximum number of shares that the corporation shall be authorized to have outstanding at any time shall be six hundred (600) shares of common capital stock of the par value of Ten Dollars (\$10.00) per share. Said capital stock shall be fully pain and non-assessable, and may be issued from time to time as determined by the Board of Directors.

#### SUBSCRIBERS:

The names and post office addresses of the subscribers to these Articles of Incorporation, together with the number of shares which each agrees to take, are as follows:

		NO. OF	
NAME	ADDRESS	SHARES	PRICE
TARA P. TERRIBILE	6915 SW 185 WAY SW Ranches, Florida	285	\$2850,00
FREDERICK G. TERRIBILE	6915 SW 185 WAY SW Ranches, Florida	285	\$2850.00
DONALD P. PILGER	5700 SW 163 AVE SW Ranches, Florida	30	\$300.00

The paid in subscription value for the above stock is in the amount of \$6000.00.

V.

#### **DIRECTORS**:

The following shall constitute the first Board of Directors of the corporation:

FREDERICK G. TERRIBILE	6915 SW 185 Way, SW Ranches, Florida
TARA P. TERRIBILE	6915 SW 185 Way, SW Ranches, Florida
DONALD P. PILGER	5700 SW 163 Ave., SW Ranches, Florida

They shall hold office subject to the laws of the State of Florida, this Certificate of Corporation, and the By-Laws of the corporation for the first year of the corporation's existence, or until their successors in office shall have been duly elected and qualified.

#### OFFICERS:

The following shall be the first officers of the corporation:

FREDERICK G. TERRIBILE	President
	6915 SW 185 Way
	SW Ranches, Florida
DONALD P. PILGER	Vice-President
	5700 SW 163 Avenue
	SW Ranches, Florida
TARA P. TERRIBILE	Secretary/Treasurer
	6915 SW 185 Way
	SW Ranches, Florida

They shall hold office subject to the laws of the State of Florida, this Certificate of Incorporation, and the By-Laws of the corporation for the first year of the corporation's existence, or until their successors in office shall have been duly elected and qualified.

#### PREEMPTIVE RIGHTS:

If any stockholder shall desire to sell his stock, he shall give the remaining stockholders sixty (60) days notice of his intention to dispose of said stock, and shall first offer the said stock to the remaining stockholders and/or to the corporation in the following manner and subject to the following conditions:

- (a) To the remaining stockholders as a group who shall have the right to purchase said stock up to an amount equal to their respective proportionate ownership of stock at the time of the sale.
- (b) If any one or more of the remaining stockholders does not want to exercise his or their right to purchase, then to the other stockholder or stockholders desiring to

purchase the offered stock who shall have the right to purchase the full amount of said stock offered for sale up to the proportion of their respective holdings of stock in relation to the other purchasing stockholders.

- (c) If none of the stockholders desires to exercise his right, either solely or in the proportionate manner, then to the corporation which shall have the right to purchase said shares of stock, or any portion of the offered stock which is not preempted by the remaining stockholders, as aforesaid, either for the purpose of holding the same as Treasury Stock, or for retirement.
- (d) In the event that neither the stockholders nor the corporation desires to exercise their right, the stockholders desiring to sell his stock shall then be privileged to offer as much of said stock not purchased as above provided either at public or private sale for any consideration acceptable to the offering stockholder.
- (e) The said stock shall be offered to the other stockholders and/or the corporation as above provided at a price no to exceed the net worth value of such shares at the time of the sale. The net worth value shall be arrived at by using the net worth figure reflected in the corporation's latest balance sheet as prepared by a Certified Public Accountant employed by the corporation, with the understanding that the net worth figure shall not include any sum for good will unless the good will item reflects an actual purchase and sale for a fixed sum of money of the good will item.

VI.

REGISTERED AGENT:	
At SALES INC.	desiring to organize or qualify under the laws of
(Name of Corporation)	_
the State of Florida, with its principal place o	f business at city of <u>Southwest Ranches</u> , (City)
State of Florida, has named	\ - 3/
(State)	(Name of Registered Agent)
at 6915 SW 185 Way	, city of
(Street Addre	ess)
Southwest Ranches, State of Fl (City)	orida, as its agent to accept service of process
within Florida,	1 1 .
	Signature
	(Corporate Officer)
	Title <u>President</u>
	Date <u>2/20/06</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,

Signature (OMA (Quinbile)
(Registered Agent)

Date 0/00/06

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VII.

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The name and address of the Incorporator is Frederick G. Terribile at 6915 SW 1854RIDA Way, Southwest Ranches, Florida 33332.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

2/30/06 Date