

P06000040436

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

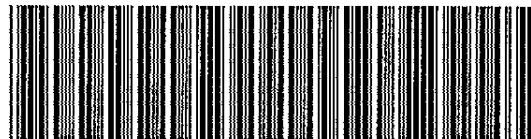
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FILED
SECRETARY OF STATE
DIVISION OF REVENUE
06 MAR 20 AM 10:40

m/b6-11879

COVER LETTER

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

SUBJECT: Armstrong Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Salomon
Name (Printed or typed)

1440 Chapparel way
Address

Wellington, FL. 33414.
City, State & Zip

(561) 753-5516 / (561) 351-5125
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2006

WILLIAM SALOMON
1440 CHAPPAREL WAY
WELLINGTON, FL 33414

SUBJECT: ARMSTRONG CORPORATION
Ref. Number: W06000011879

We have received your document for ARMSTRONG CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 106A00016872

**ARTICLES OF INCORPORATION
OF**

~~ARMSTRONG CORPORATION~~

Armstrong & Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 20 AM 10:40

The undersigned, in order to form a corporation for the purposes hereinafter stated,
under and pursuant to the provisions of General Corporation Law of the State of Florida,
hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is ~~Armstrong Corporation~~:

Armstrong & Co., Inc.
1440 Chapparel Way - Wellington, FL 33414

ARTICLE II

**INITIAL OFFICE AND
AGENT**

The address of this Corporation's initial registered office and the name of its original registered
agent whose Affidavit of Acceptance or Appointment is attached hereto, at such address is:

William Salomon

1440 Chapparel Way, Wellington, FL 33414

ARTICLE III

PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a
corporation may be organized under the General Corporation Laws of the State of Florida other
than the banking business, the trust company business or the practice of a profession permitted to be
incorporated by the State of Florida Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is **1,000** shares of **\$1.00** par value stock

ARTICLE V CORPORATION BYLAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the Bylaws of the corporation, but Bylaws made by the Board may be altered or repealed, and new Bylaws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

I ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

William Salomon
1440 Chapparel Way, Wellington, FL 33414

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) are:

William Salomon

1440 Chapparel Way, Wellington, FL 33414

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand
this 3 day of March, 2006.

INCORPORATORS:

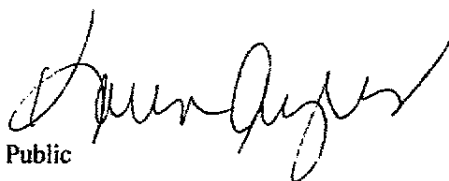

Signature

Signature

STATE OF FLORIDA

COUNTY OF PALM BEACH

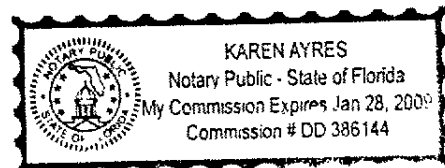
On the 3 day of March, 2006, William Salomon personally appeared before me
Karen Ayres, the signer of the within instrument, who duly acknowledged to me he
executed the same.


Notary Public

Residing At

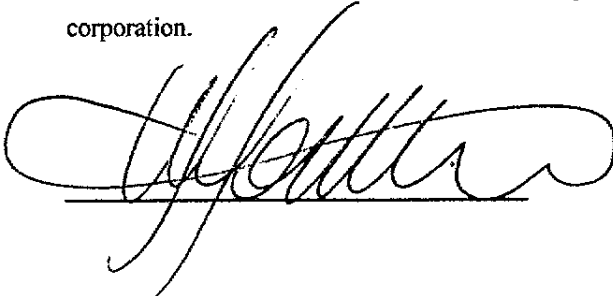
Palm Beach County
Wellington

My Commission Expires



ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT

I, William Salomon, 1440 Chappard Way, Wellington, FL 33414
accept appointment as registered agent for and on behalf of Armstrong Corporation, & Co., Inc.
and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent for and on behalf of this
corporation.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 MAR 20 AM 10:41

Subscribed, sworn to and executed before me this 3 day of March 2006.
By William Salomon, Registered Agent of Armstrong Corporation & Co., Inc

Notary Public



Residing At

Palm Beach County Fl.
Wellington

My Commission Expires

