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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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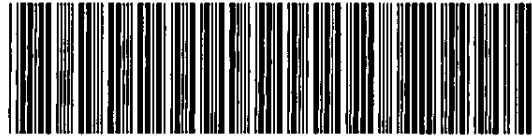
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAR -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hamilton MAR - 2 2007

COVER LETTER

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

SUBJECT: AST Warehousing, INC
(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: Joseph T. Bambrick, Esquire
Name (Printed or typed)

529 Reading Avenue
Address

West Reading, PA 19611
City, State & Zip

610-372-6400
Daytime Telephone number

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

JOSEPH T. BAMBRICK, JR. ESQ.
ATTORNEY AT LAW

Admitted to Practice
Pennsylvania and New York
Tax I.D. 23 241 4532

Date

re:

February 26, 2007

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

MESSAGE:

The attached is self-explanatory. If you have any questions, please contact our office.

____ THE ATTACHED IS SELF-EXPLANATORY
____ FOR YOUR INFORMATION; PLEASE READ THE ENCLOSED
____ PLEASE CALL OUR OFFICE FOR AN APPOINTMENT
____ PLEASE SIGN AND RETURN TO OUR OFFICE ASAP
____ PLEASE CALL ME UPON RECEIPT OF THIS LETTER
____ **IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT:**
____ X J.T. BAMBRICK; X JULIA;

\jab

SUITE K, THIRD FLOOR
529 READING AVE.
WEST READING, PA 19611
610-372-6400
FAX 610-372-9483

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2007 MAR -1 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AST Warehousing, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

433 Plaza Real, Suite 275
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darren Miele, President, Secretary, Treasurer
433 Plaza Real, Suite 275
Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Conrad Kulatz, Esquire

633 SE 3rd Avenue Ste. 4R

Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph T. Bambrick, Esquire
529 Reading Avenue

West Reading, PA 19611

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

Signature/Registered Agent

Signature/Incorporator

2-23-07
Date

2/26/07
Date