P0700029473

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| · |
| |
| |
| |
| |

Office Use Only



700090556937

03/06/07--01037--005 **78.75

07 MAR -6 PM 1:09
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

J. CHANGE MAR 07 2007

Documents Completed & More, Inc.

Sonia Benites President

February 28, 2007

Secretary of State Division of Corporations 409 East. Gaines Street Tallahassee, FL 32399

RE: A&D AMERICAN GENERAL SERVICES, INC.

Dear Sir/Madam:

Enclosed please find, an original and a copy of Articles of Incorporation with a \$78.75 fee check to register the above referenced corporation. Also enclosed, please find a pre-stamped envelope for the return of the certificate and a stamped copy of the articles.

Thank you for your prompt response to this request.

Sincerely,

Sonia Benites

/sb Enclosure:

D7 MAR -6 PM 1:09 SECRETARY OF STATE

ARTICLES OF INCORPORATION OF A&D AMERICAN GENERAL SERVICES, INC.

Article I. Corporate Name

The name of this corporation is <u>A&D AMERICAN GENERAL SERVICES</u>, INC., and its principal place of business is to be located at, 10955 S.W. 173rd Terrace, Miami, FL 33157

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Structure

- A. The Board of Directors can create any type of Capital Structure necessary for the operation of the corporation. There can be different stocks of Par Value and Non-Par Value.
- B. The initial capital structure of <u>A&D AMERICAN GENERAL SERVICES</u>, <u>INC.</u>, is \$1.00 par value. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having \$1.00 per par value.

Article IV. Term of Existence

This corporation shall have perpetual existence, commencing upon filing of these articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

Arturo Lopez 10955 S.W. 173rd Terrace Miami, FL 33157

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Director

The name of the initial director of this corporation and its street address is:

Arturo Lopez 10955 S.W. 173rd Terrace Miami, FL 33157

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

Article VIII. Incorporator

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

Arturo Lopez 10955 S.W. 173rd Terrace Miami, FL 33157

Article IX. Officers

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by it officers, as designated herein, who shall serve at the pleasure of the Board of directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President:

Arturo Lopez

50%

10955 S.W. 173rd Terrace

Miami, FL 33157

Vice President:

Dalia Lopez

50%

Article X. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

| IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the |
|--|
| foregoing Articles of Incorporation on the 2 day of Fellum 2007. |
| |
| (V) Japel |
| |
| ARTURO LEPEZ, Incorporator |
| STATE OF FLORIDA: |
| COUNTY OF DADE : |
| |
| BEFORE ME, a Notary Public, personally appeared ARTURO LOPEZ. |
| Who is personally known to me, or |
| Who has produced FDL , as identification, and |
| executed the foregoing Articles of Incorporation, and acknowledged before me that he |
| subscribed to these Articles of Incorporation on the 2022 day of |
| 2007. |
| 2007. |
| Sans San to |
| News Public Characterists |
| Notary Public, State of Florida |
| My Commission Expires: |
| |
| ARY AGE Sonio Danie |

Sonia Benites
Commission # DD295404
Expires April 3, 2008
Bended Troy Fain - Insurance, Inc. 800-385-7019

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That <u>A&D AMERICAN GENERAL SERVICES</u>, INC., desiring to organize under the laws of the State of Florida, has named, <u>ARTURO LOPEZ</u>, President, located at, 10955 S.W. 173rd Terrace, Miami, FL 33157, Tel: (786) 232-8053, Miami-Dade County, State of Florida., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open

ARTURO LOPEZ, Registered Agent

O7 MAR -6 PM 1:09
SECRETARY OF STATE
TALL AHASSEE FI COLD