

PD8000042327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

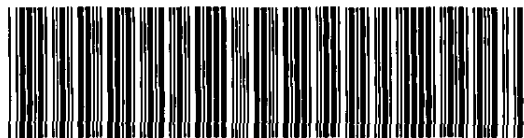
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100124304181

04/25/08--01008--009 **157.50

RECEIVED

08 APR 25 AM 10:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 APR 25 A 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2008

D. A. WHITE



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

April 25, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

American Hotel Equipment Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation
of
American Hotel Equipment Corp.
A Florida Profit Corporation**

FILED

2008 APR 25 A 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be American Hotel Equipment Corp.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

4061 Navigator Way
Kissimmee, Florida 34746

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Hotel Equipment Distribution Company and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Marcela Robles

Vice President:

Treasurer: Marcela Robles

Secretary: Marcela Robles

Directors:

Marcela Robles - 4061 Navigator Way, Kissimmee, Florida 34746

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Marcela Robles
4061 Navigator Way
Kissimmee, Florida 34746

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and 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.



Marcela Robles, Registered Agent

Date: 04-24-08

Organizer Signature:



Meghan Record, Incorporator

Date: 4/22/08

2008 APR 25 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED