

P08000091393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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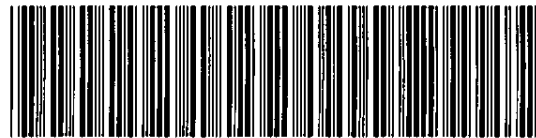
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/8/08

Charter Number Only

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10/6

James Tice

Requestor's Name

16220 SW 280 St.

Address

Homestead FL 33031

City

State

ZIP

Phone

CORPORATION(S) NAME

American Novelty Export, INC

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
AMERICAN NOVELTY EXPORT, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is American Novelty Export, Inc.

ARTICLE 11 - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to purchase and export any and all legal products for resale in Honduras, SA.

ARTICLE 1V - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the

stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of And the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. By resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (2) directors initially. The number of Directors may thereafter increase or decrease from time to time in

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TALLAHASSEE, FLORIDA

accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall hold office until his or her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Bertha A. Spears 915 Jefferson Ave. Unit 3-D
Miami Beach, Florida 33139

Lonnie Spears 915 Jefferson Ave. Unit 3 -D
Miami Beach, Florida 33139

ARTICLE V1 – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTIVCLE V11 – BY - LAWS

The Power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders. But the Board of Directors may Not alter, amend or repeal any By – Law adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be amended, or repealed by the Board of Directors.

ARTICLE V111 – AMENDMENT

The Corporation reserves the right to amend or repeal any provision

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contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE 1X – INCORPORATOR

The name and address of the Incorporator of these Articles of

Incorporation is:

NAME

ADDRESS

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

ARTICLE X – INITIAL REGISTERED AGENT

The street address of the initial Registered office of the Corporation is

16220 sw 280th Street , Homestead, Fla. 33031 and the name of the

Registered agent of the Corporation at that address is James E. Tice

CERTIFICATE- DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with section 607.034 Florida Statutes the following is
submitted: American Novelty Export, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its principal place of
business at 16220 sw 280th Street, Homestead, Fla. 33031 has
named James E. Tice located at that address to accept service of the

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Process within the State of Florida.

Signature James E. Lee
Title: Incorporator
Date October 3, 2008

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

Signature James E. Lee
Resident Agent
Date October 3, 2008

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 3rd day of October 3, 2008.

Signature James E. Lee
Incorporator
Date October 3, , 2008

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