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PICK-UP WAIT MAIL				
(Business Entity Name)				
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Certified Copies Certificates of Status				
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COVER LETTER

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

SUBJECT:	ACL Diesel Engine Corporation		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l 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:	Alberto Caballero Name (Printed or typed)		
	5924 NW 93rd Terrace		
	Address		
	Tamarac, FL 33321 City, State & Zip		
	954-707-1741 Daytime Telephone number		
	ACLDiesel@hotmail.com		
	, .		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ACL Diesel Engine Corporation

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5924 NW 93rd Terrace Tamarac, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Marine diesel engine repair and service.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alberto Caballero, President: 5924 NW 93rd Terrace Tamarac, FL 33321 Dawn Parra, Vice President: 5924 NW 93rd Terrace Tamarac, FL 33321

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Alberto Caballero, President: 5924 NW 93rd Terrace Tamarac, FL 33321

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dawn Parra, Vice President: 5924 NW 93rd Terrace Tamarac, FL 33321

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

5/25/09

Signature/Incorporator

Signature/Registered Agent

5/25/09

Date

Date