

PD9000056138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

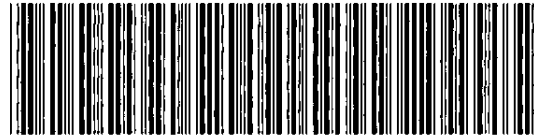
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000157529420

06/29/09--01012--011 \*\*78.75

RECEIVED  
09 JUN 29 AM 10:45  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
JUN 29 A 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 30 2009  
D. A. WHITE

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Acrylic Display Manufacturing, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**FILED**

**ARTICLES OF INCORPORATION OF:**

**ACRYLIC DISPLAY MANUFACTURING, INC  
11274 TAFT STREET  
PEMBROKE PINES, FL 33026**

**2021 JUN 29 A 11:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be:

**ACRYLIC DISPLAY MANUFACTURING, INC**

**ARTICLE II**

This Corporation shall have the authority to engage in any activities of business permitted under the laws of the United States of America and/or the State of Florida.

**ARTICLE III**

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

**ARTICLE IV**

This corporation is to exist perpetually unless otherwise dissolved according to law.

**ARTICLE V**

The initial registered office of this corporation shall be: 11274 TAFT STREET PEMBROKE PINES FL 33026 and the name of the initial registered agent at that address is BORIS GALVEZ

ARTICLE VI

This corporation shall have one Director initially; the number of directors may be increased or decreased from time to time by a vote of a majority but shall never be less than one. The name and address of the initial director is:

BORIS GALVEZ  
11274 TAFT STREET  
PEMBROKE PINES, FL 33026

ARTICLE VII

The name and address of the sole Incorporator is: BORIS GALVEZ 11274 TAFT STREET  
PEMBROKE PINES, FL 33026

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

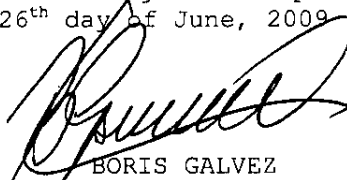
ARTICLE X

The corporation shall indemnify any officer, director or any former officer or director, to the full extends permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 26<sup>th</sup> day of June, 2009

  
BORIS GALVEZ  
INCORPORATOR

**FILED**

**JUN 29 A 11: 25**

**CERTIFICATE OF REGISTERED AGENT**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON ITS PROCESS MAY BE SERVED.

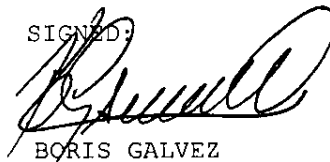
In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that, ACRYLIC DISPLAY MANUFACTURING, INC, desiring to qualify under the laws of the State of Florida, with its principal place of business at 11274 Taft Street Pembroke Pines, Fl 33026 has named BORIS GALVEZ as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

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

SIGNED:



BORIS GALVEZ  
Registered Agent

DATED: June 26, 2009