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SECRETARY OF STATE TALLAHASSEE FLORIDA



# JESSE V. DOMINGUEZ, P.A. ATTORNEY AT LAW

105 SOUTH ARMENIA AVENUE-TAMPA, FLORIDA 33609-(813)874-1182

August 11, 2010

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

Re: AD PLATES, INC

Dear Sir:

We are enclosing Articles of Incorporation of the above-named corporation, in duplicate, with the request that the corporation be registered.

Also enclosed is a check in the amount of \$78.75 to cover the tax, a certified copy of the Articles, filing fee and resident agent designation.

yery truly yours

JESSE V. DOMINGUEZ

JVD/

Encl.

# ARTICLES OF INCORPORATION

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**OF** 

# AD PLATES, INC.

The undersigned, for the purposes of forming a Corporation under the Florida Corporation Act, do(es) hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is: AD PLATES, INC.

#### ARTICLE II

This Corporation shall have perpetual existence. The date and time of the commencement of corporate existence is the date of filing these Articles with the Secretary of State.

#### ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

The total authorized capital stock of this Corporation shall consist of FIVE THOUSAND (5000) shares of common stock having a par value of ONE (\$1.00) DOLLAR each, amounting in the aggregate to FIVE THOUSAND (\$5000.00) DOLLAR(S).

# ARTICLE V

Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI

The address of the initial principal office of this Corporation is 112 RUNNING HORSE ROAD SEFFNER, FL 33584 and the name of the initial registered agent of this Corporation is JESSE V. DOMINGUEZ, ESQUIRE, 105 SOUTH ARMENIA AVENUE, TAMPA, FL 33609

#### ARTICLE VII

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this Corporation is:

> JOHN L. WALKER P.O. BOX 6588 SEFFNER, FL 33583

#### ARTICLE VIII

The name and address of the person(s) signing these articles is:

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SECRETARY OF STATE FALLAHASSEE FLORIDA

JOHN L. WALKER P.O. BOX 6588 SEFFNER, FL 33583

#### **ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board if Directors and the Shareholders.

#### ARTICLE X

Shares are held by the initial shareholders listed above and may not be resold or otherwise transferred unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders and this Corporation.

## ARTICLE XI

The approval of the Shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XII

Dividends may be paid to Shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

### ARTICLE XIII

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

#### ARTICLE XIV

The Director(s) of this Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors.

- 1. Dissolution or merger of the Corporation, or
- 2. Sale of Corporate assets.

#### ARTICLE XV

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 a majority of the Stockholders entitled to Vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this // day of AUGUST, 2010.

JOHN L. WALKER

SUBSCRIBED AN	D ACKNOWLEDGED befo	ore me by, JOHN L. WALKER, who is
personally known to me or w		as identification on this day of
August 11th, 2010.		
Notary Public, State of Flori	ida	
· Name:		7
My Commission Expires:	P. A. CALAFELL Commission DD 784732 Expires August 23, 2012	9

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Florida Statute Section 607.034, the following is submitted, in compliance with said Statute:

That AD PLATES, INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ruskin, County of Hillsborough, State of Florida, has named JESSE V. DOMINGUEZ, ESQUIRE, ATTORNEY AT LAW105 SOUTH ARMENIA AVENUE, TAMPA, FL 33609, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open said office.

ESSE V. DOMINGUEZ

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ASSEE FLORIDA