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COVER LETTER

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

SUBJECT: AMERICAN INTERNATIONAL SEALING SYSTEMS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: STEPHANIE LIGHTER Name (Printed or typed) 4835 NORTH CLASSICAL **DELRAY BEACH, FL 33445** City, State & Zip <u>561-866-5836</u> Daytime Telephone number

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE II	PRINCIPAL OFFICE			
	Principal street address	Mailing addre	ss, if different is:	
	835 NORTH CLASSICAL BLVD			
<u>.</u>	ELRAY BEACH, FL 33445			
	DIEDDOSE		JIVISION C	
he purpose for w	hich the corporation is organized is:			
	T ALL AND ANY LAWFUL BUSINESS		9 33	
				
RTICLE IV			5 7	
The number of shar	es of stock is:100 PLES, PENI		. •	
RTICLE V	INITIAL OFFICERS AND/OR DIRECTORS			
	tie:STEPHANIE LIGHTER, RESIDENT Na			
Address:	4835 NORTH CLASSICAL BLVD AC	ldress:		
	DELRAY BEACH, FL 33445			
				
Name and Ti	tie: ABBOTT LIGHTER, DIRECTOR Na	me and Title:		
Address:	4835 NORTH CLASSICAL BLVD AC	ldaaaa.		
	DELRAY BEACH, FL 33445	** * . ******** * ******* * ******		
Name and Ti	tle:Na	me and Title:		
Address:	Ad	ldr e ss:		
	REGISTERED AGENT			
he <u>name and Flo</u> Name:	rida street address (P.O. Box NOT acceptable) of the r STEPHANIE LIGHTER	registered agent is:		
Address:	4835 NORTH CLASSICAL BLVD			
1 tudi voo.	DELRAY BEACH, FL 33445			
	INCORPORATOR ress of the Incorporator is:			
Name:	STEPHANIE LIGHTER			
Address:	4835 NORTH CLASSICAL BLVD			
	DELRAY BEACH, FL 33445			
lavino heen name	ed as registered agent to accept service of process for	the above stated compositi	on at the place designates	
his certificate, I an	n familiar with and accept the appointment as registere	ed agent and agree to act in	this capacity	
~ n	1 /2	•	• •	
50	is come Left		11/12/2010	
-	Required Signature/Registered Agent		Date	
submit this door	ment and affirm that the facts stated beneith one two	I am aware that the Cal-	e information submitted t	
ocument to the De	ment and affirm that the facts stated herein are true. partment of State constitutes a third degree felony as p	r am aware mur me jus provided for in s.R17.155. F	e ugornamon suomuteu t ES	
/				
	toph tene Later		11/12/2010	
	Required Signature/Incorporator		Date	