

P11000046074

(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



100207502521

05/12/11--01019--005 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 12 PM 3:42

5/13/11

COVER LETTER

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

SUBJECT: APLIN PEER MCDOWELL, 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 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: Arthur B. D'Almeida

Name (Printed or typed)

105 East Palmetto Park Road

Address

Boca Raton, FL 33432

City, State & Zip

561 368-4674

Daytime Telephone number

kpeer@aplinpeer.com and dalmeidalaw@gmail.com

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 12 PM 3:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2011 MAY 12 PM 3:42

**ARTICLES OF INCORPORATION
OF**

APLIN PEER MCDOWELL, INC.

The undersigned, acting as incorporator of APLIN PEER MCDOWELL, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: APLIN PEER MCDOWELL, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 3598 W. Prospect Road, Ft. Lauderdale, Florida 33309. The principal office address shall be the same. The name of the registered agent of the corporation is Arthur B. D'Almeida, Esquire and the registered agent's address is 105 E. Palmetto Park Road, Boca Raton, FL 33432.

ARTICLE VI

The initial Board of Directors shall consist of five (5) members. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Warren Aplin	3598 W. Prospect Rd, Ft. Lauderdale, FL 33309
Keith Peer	3598 W. Prospect Rd, Ft. Lauderdale, FL 33309
Scott Ellison	3598 W. Prospect Rd, Ft. Lauderdale, FL 33309
Terry Chiappelli	3598 W. Prospect Rd, Ft. Lauderdale, FL 33309
Christopher McDowell	3598 W. Prospect Rd, Ft. Lauderdale, FL 33309

ARTICLE VIII

The name and address of the initial incorporator is Arthur B. D'Almeida, 105 East Palmetto Park Road, Boca Raton, FL 33432 and the principal place of business shall be 3598 W. Prospect Road, Ft. Lauderdale, FL 33309.

ARTICLE IX

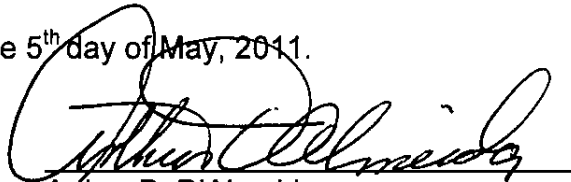
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

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

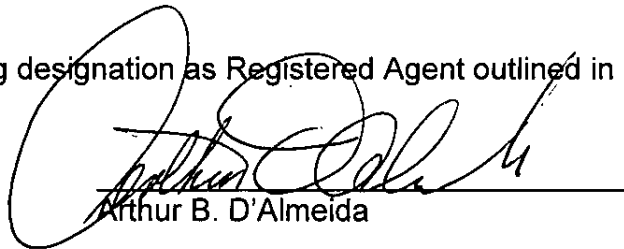
ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 5th day of May, 2011.



Arthur B. D'Almeida
Incorporator

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in
Article V.


Arthur B. D'Almeida

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on the 9th day of May, 2011 before
me a Notary Public, duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared Arthur B. D'Almeida, Incorporator of the
foregoing Articles of Incorporation, known to me personally to be such, and I have first
made known to him the contents of said Articles, he did acknowledge that he signed,
sealed and delivered the same as his voluntary act and deed and deposed that the facts
therein stated were truly set forth.

NOTARY PUBLIC-STATE OF FLORIDA
 Sally M. Ollarvide
Commission #DD867404
Expires: MAR. 08, 2013
BONDED THRU ATLANTIC BONDING CO., INC


Notary Public, State of Florida
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 MAY 12 PM 3:42