

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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<b>.</b>		1 1 5 0	
Email	Address:	mkubica@aqs-us.com	

## FLORIDA PROFIT/NON PROFIT CORPORATION AQS, Inc.

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: AQS, Inc.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1395 S Ocean Blvd Suite 302, Pompano Beach, Florida 33062

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DTRECTORS

The initial director of the corporation is:

Michael Kubica, 1460 South Ocean Boulevard Suite 1403, Lauderdale-By-The-Sea, Florida 33026

## The initial officers of the corporation are:

Michael Kubica, President, 1460 South Ocean Boulevard Suite 1403, Lauderdale-By-The-Sea, Florida 33026 Michael Kubica, Vice-President, 1460 South Ocean Boulevard Suite 1403, Lauderdale-By-The-Sea, Florida 33026

Michael Kubica, Secretary, 1460 South Ocean Boulevard Suite 1403, Lauderdale-By-The-Sea, Florida 33026 Michael Kubica, Treasurer, 1460 South Ocean Boulevard Suite 1403, Lauderdale-By-The-Sea, Florida 33026

#### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

#### **INCORPORATOR** ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Date: 11th day of November,

Date: 11th day of November

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200. Madison, WI 53717. 608-827-5300

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