

JAN. 30. 2013 9:15AM
Division of Corporations

4076290090

NO. 0956 P. 1
Page 1 of 1

P13000009953

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H130000229303)))



H130000229303ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-4381

From: Account Name : STEVEN R. KIFNER, P.A.
Account Number : Z20010000160
Phone : (407) 644-1104
Fax Number : (407) 629-0090

--Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.--

Email Address: Damenoacs@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
AMENO CONNECTOR SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED
13 JAN 30 AM 10:29
FILED
13 JAN 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLA.

T. Burch JAN 31 2013

H13000022930 3

ARTICLES OF INCORPORATION
OF
AMENO CONNECTOR SUPPLY, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **AMENO CONNECTOR SUPPLY, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

FILED
13 JAN 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000022930 3

H13000022930 3

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

DAVID AMENO and ELISABETH AMENO, 100 shares
As Tenants by the Entireties

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1119 Wolverine Trail, Winter Springs, Florida 32708, and the name of the initial registered agent at such address is **DAVID AMENO**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1119 Wolverine Trail, Winter Springs, Florida 32708.

H13000022930 3

H13000022930 3

ARTICLE VII**BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID AMENO	1119 Wolverine Trail Winter Springs, Florida 32708

ARTICLE VIII**INCORPORATOR**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID AMENO	1119 Wolverine Trail Winter Springs, Florida 32708

ARTICLE IX**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors,

H13000022930 3

H13000022930 3

such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this January 30, 2013.

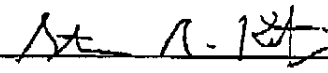


DAVID AMENO

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this January 30, 2013, by **DAVID AMENO**, who has produced a driver's license as identification or who is personally known to me.





Notary Public
Printed Name of Notary
Commission No.
My Commission Expires:

H13000022930 3

H13000022930 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **AMENO CONNECTOR SUPPLY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Seminole County, State of Florida, has named **DAVID AMENO** located at 1119 Wolverine Trail, Winter Springs, Florida 32708, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: January 30, 2013


DAVID AMENO

FILED
13 JAN 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000022930 3