# **Electronic Articles of Incorporation For**

P13000042964 FILED May 14, 2013 Sec. Of State cgolden

AMUCO DISTRIBUTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AMUCO DISTRIBUTION INC

## **Article II**

The principal place of business address:

200 S ANDREWS AVE STE 200 FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

200 S ANDREWS AVE STE 200 FT LAUDERDALE, FL. 33301

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

KLAUS J GRAU 200 S ANDREWS AVE STE 200 FT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KLAUS J GRAU

## **Article VI**

The name and address of the incorporator is:

LUZ A MORALES - LAM ACCOUNTING SVC 17411 NW 8TH STREET

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: LUZ A MORALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D-P KLAUS J GRAU 200 S ANDREWS AVE STE 200 FT LAUDERDALE, FL. 33301

Title: D-S CATALINA ATUESTA 200 S ANDREWS AVE STE 200 FT LAUDERDALE, FL. 33301

Title: D-T LUZ A MORALES 200 S ANDREWS AVE STE 200 FT LAUDERDALE, FL. 33301

## **Article VIII**

The effective date for this corporation shall be:

05/09/2013

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