P13000067610

(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



400250562314

08/13/13--01028--003 **70.00

13 AUS 13 PM 1:38

SE PONATIONS

\$16



ARMSTRONG SALES AND SERVICES, INC.

4400 NW 10TH STREET COCONUT CREEK, FL 33066

AUGUST 06, 2013

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: ARMSTRONG SALES AND SERVICES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee		\$35.00 <u>35.00</u>	

Cordially,

ALAN J. ARMSTRONG

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> ARMSTRONG SALES AND SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ARMSTRONG SALES AND SERVICES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 4400 NW 10TH STREET, COCONUT CREEK, FL 33066 and the street address of the initial registered office of the corporation is 4400 NW 10TH STREET, COCONUT CREEK, FL 33066 and the name of the initial registered agent is ALAN J. ARMSTRONG.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

DIVISION OF SECTIONS

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

ALAN J. ARMSTRONG

4400 NW 10TH STREET COCONUT CREEK, FL 33066

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

ALAN J. ARMSTRONG

4400 NW 10TH STREET COCONUT CREEK, FL 33066

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of AU6-USY 2013
ALAN J. ARMSTRONG

COUNTY OF BROWARD)	 نت
personally appeared as ALAN J. ARM	16-UST, 2013, before me, the undersigned office ISTRONG, known to me to be the person whose	_
name is subscribed to the within instru- same for the purposes therein contains	iment, and acknowledged that they executed the ed.	<u>ں</u> ت

:ss

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



STATE OF FLORIDA

NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

SHOULD BE SEEN OF SERVICE STATE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

ARMSTRONG SALES AND SERVICES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: ARMSTRONG SALES AND SERVICES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 4400 NW 10TH STREET, COCONUT CREEK, FL 33066 has named ALAN J. ARMSTRONG at 4400 NW 10TH STREET, COCONUT CREEK, FL 33066 County of BROWARD, as its agent to accept service of process within this state.

OFFICERS TITLES SPECIFIC ADDRESSES

ALAN J. ARMSTRONG PRES/DIR. 4400 NW 10TH STREET COCONUT CREEK, FL 33066

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: <u>AUGUSY 674</u> 2013

ALAN J. ARMSTRONG