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FLORIDA PROFIT/NON PROFIT CORPORATION

AD OF SOUTH FLORIDA. INC.

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October 12, 2016

FLORIDA DEPARTMENT OF STATE
Division of Comorations

FASTKIT

SUBJECT: A & D CORP. REF: W16000069868 2016 OCT 13 AM 8: 44

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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P970000005186-A&D CORP.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: H16000251627 Letter Number: 716A00021947

P.O BOX 6327 - Tallahussee, Florida 32314

OF

AD OF SOUTH FLORIDA, INC.

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The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

# <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

AD OF SOUTH FLORIDA, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1060 SW 14 TH STREET DEERFIELD BEACH, 33441.

#### ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE IV - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

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### ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$ 1.00 (one dollar) each

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial office of this Corporation and Florida Street address of the initial registered agent is:

ADRIAN DE LEON ALVAREZ 1060 SW 14 TH STREET DEERFIELD BEACH, 33441.

# ARTICLE VII - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation is:

ADRIAN DE LEON ALVAREZ. (president) 1060 SW 14 TH STREET DEERFIELD BEACH, 33441.

#### ARTICLES VIII - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

ADRIAN DE LEON ALVAREZ. 1060 SW 14 TH STREET DEERFIELD BEACH, 33441.

The undersigned incorporator has executed these Articles of Incorporation this

October 3rd, 2016.

Arian de Leon Alvarez

#### <u>ARTICLE IX – POWERS OF CORPORATION</u>

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHBREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this October 3<sup>rd</sup> 2016.

Adrian de Leon Alvarez

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AD OF SOUTH FLORIDA, INC.

2. The name and address of the registered agent and office is:

ADRIAN DE LEON ALVAREZ
(Name)

1060 SW 14 TH STREET (Address)

MIAMI, FL 33441. (City/State/Zip)

liaving been named as registered agent and to accept service of process for the above stated corporation at the place designated in this cortificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

<u>10/03/2016</u> (Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314.