

5/5/22, 6:06 PM

Division of Corporations

Florida Department of State

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.

(((H22000163669 3)))



H220001636693ABC2

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)617-6381

From:

Account Name : JAMES A. SCHMIDT, P.A.
Account Number : I20120000088
Phone : (813)250-3700
Fax Number : (813)250-3701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -6 AM 11:40

FILED

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

Email Address: jas@schmidtlawoffice.com

RECEIVED

2022 MAY -6 AM 8:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
ASIAN AMERICAN SOURCING ALLIANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. O'KEEFE

MAY - 9 2022

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

((H22000163669 3)))

ARTICLES OF INCORPORATION
OF
ASIAN AMERICAN SOURCING ALLIANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -6 AM 11:40

FILED

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **Asian American Sourcing Alliance, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is **Asian American Sourcing Alliance, Inc.** The street and mailing address of the Corporation is 1830 South Ocean Drive, Unit 4707, Hallandale Beach, FL 33009.

ARTICLE II
BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 200 shares of \$1.00 par value common stock, which shall be designated Common Stock.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is James A. Schmidt, Esq. The street address of the initial registered office of this Corporation is 2904 W. Bay to Bay Blvd., Tampa, FL 33629.

((H22000163669 3)))

(((H22000163669 3)))

ARTICLE V
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
Michael Greenfield	1830 South Ocean Drive, Unit 4707 Hallandale Beach, FL 33009

ARTICLE VI
INITIAL OFFICERS

This Corporation shall have the following initial officers:

<u>Name</u>	<u>Officer Title</u>
Michael Greenfield	President, Vice President, Treasurer, Secretary

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
James A. Schmidt, Esq.	2904 W. Bay to Bay Blvd. Tampa, FL 33629

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

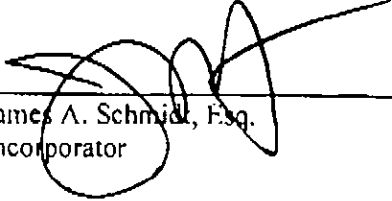
ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

((H22000163669 3)))

[Signature Page to Articles of Incorporation]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of May 5, 2022.



James A. Schmidt, Esq.
Incorporator

FILED

2022 MAY -6 AM 11:40

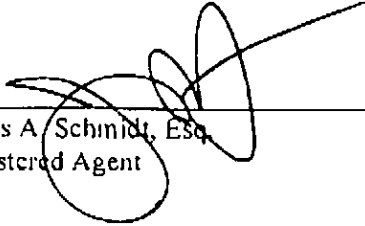
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H22000163669 3)))

((H22000163669 3)))

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **Asian American Sourcing Alliance, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.



James A. Schmidt, Esq.
Registered Agent

Dated: May 5, 2022

FILED

2022 MAY -6 AM 11:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

((H22000163669 3)))