

P950000/19804

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 MAR -9 PM12:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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-03/09/95--01073--015
****131.25 ****131.25

SUBJECT: Atlantic Pacific International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: David A. Wong
Name (printed or typed)
13368 SW 128th Street
Address
Miami, FL 33186
City, State & Zip
(305) 252-3111
Daytime Telephone number

506

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Atlantic Pacific International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13368 SW 128th Street
Miami, FL 33186

ARTICLE III SHARES

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

One thousand (1,000) shares of Common Stock having par value of one dollar (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David A. Wong
13368 SW 128th Street
Miami, FL 33186

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CLERK OF DISTRICT COURT
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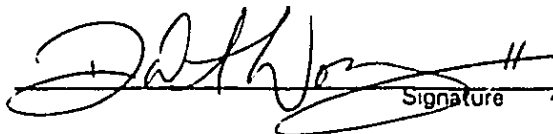
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

David A. Wong
13368 SW 128th Street
Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March, 1995.

 PRESIDENT
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Atlantic Pacific International, Inc.

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

David A. Wong

(Name)

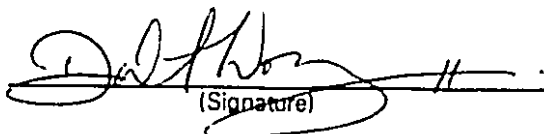
13368 SW 128th Street

(P.O. Box ~~not~~ acceptable)

Miami, FL 33186

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

3/1/95

(Date)

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TALLAHASSEE, FLORIDA

P95000019804

April 7, 1995

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

David A. Wong
President
Atlantic Pacific International, Inc.
Document Number P95000019804
13362 SW 128th Street
Miami, FL 33186
(305) 252-3111

Re: Address Correction

Dear Sir/Madame:


Approval for corporate status of API was applied for and approved in March of this year. However, the address used on our application was off by one number. The address reads 13368 SW 128th Street. However, the correct address is as follows:

Atlantic Pacific International, Inc.
13362 SW 128th Street
Miami, FL 33186
(305) 252-3111

I have contacted your office about a correction. Per your office's request, I am sending this letter as a formal request to change the address of this company.

Thank you very much for your efforts on this matter. If you have any questions, please feel free to contact me at your convenience.

Sincerely,


David A. Wong
President
(305) 252-3111

MPL
4-13-95