

P 950000 44331

66 W. Main Street
Chet A. Stet
Requester's Name
66 W. Main Street
Address
No. 123456789
City State Zip Phone
962-6956

VALIDATION ONLY

CORPORATION(S) NAME

PROFESSIONAL SHINGLES, INC.

FILED
JUN 18 1975
FBI - NEW YORK

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ After 4:30 | ☐ Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
PROFESSIONAL STAINLESS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is:

PROFESSIONAL STAINLESS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose is manufacture and installation of stainless and kitchen equipment.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of no par value common stock, as follows:

John Martin

100 Shares

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SECRET
FBI - MIAMI

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 1301 SW 59 Ave. - Miami, Fl. 33144

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1301 SW 59 Av. - Miami, Fl. 33144. The name of the initial registered agent of this corporation at this address is John Martin.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is:

John Martin	1301 SW 59 Ave.
	Miami, Fl. 33144

ARTICLE IX

OFFICERS

The name and address of the initial officer of the corporation is:

John Martin	1301 SW 59 Ave.
	Miami, Fl. 33144

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is John Martin - 1301 SW 53 Ave. - Miami, Fl. 33144.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have hereunto executed these Articles of Incorporation, this 6TH day of June, 1995.


John Martin

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared John Martin who, after being first duly sworn, deposes and states that he signed the foregoing ARTICLES of INCORPORATION for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 6th day of June, 1995.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does, hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 6th day of JUNE, 1935.


John Martin
Registered Agent

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775 JUN -8 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA