

# P95000055704

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FILED IN 10A

AISA N OHALLORANS  
8235 N.W. 64TH ST  
MIAMI FLA. 33166

FOUR

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-06/06/95--01088--004  
\*\*\*\*122.00 \*\*\*\*122.00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

W95-000012112  
KMA 6-14-95

Examiner's Initials

th 12-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1995

AISA N OHALLORANS  
8235 N.W. 64TH STREET  
BAY 8  
MIAMI, FL 33166

SUBJECT: AMERICAN SEALANTS CORP  
Ref. Number: W95000012112

We have received your document for AMERICAN SEALANTS CORP and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) IV.

The corporate name must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 895A00029159

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ARTICLES OF INCORPORATION  
OF

SECRET  
TALLAHASSEE, FLORIDA

AMERICAN SEALANTS CORPORATION

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 1 NAME

The name of the corporation shall be:

AMERICAN SEALANTS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8235 N.W. 64TH Street, Miami FL 33166

ARTICLE III CAPITAL STOCK

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

1,500 SHARES COMMON STOCK \$10.00 per value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

AISA N. OHALLORANS  
8235, N.W. 64TH ST BAY #8  
MIAMI FLA. 33143

ARTICLE IV

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

AISA N. OMALLORANS  
8235 N.W. 64TH STREET  
MIAMI FLA. 33166


PRESIDENT

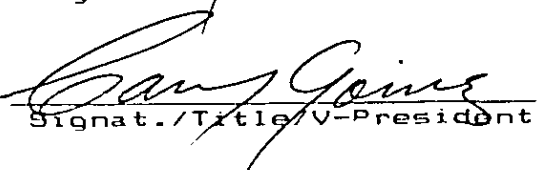
CAMY GOMEZ  
8235 N.W. 64TH STREET  
MIAMI FLA. 33166

VICE-PRESIDENT

The undersigned has (have) these Articles of  
Incorporation this

31 day of MAY, 1995

  
Signature Title President

  
Signat./Title V-President

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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 statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN SEALANTS CORPORATION.
2. The name and address of the registered agent and office is:

AISA N DHALLORANS

8235 N.W. 64TH STREET BAY # 8

MIAMI, FLORIDA 33166

SIGNATURE:

TITLE:

DATE:

*A. Dhallorans*  
*President*  
*May 31/95*

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:

DATE:

*A. Dhallorans*  
*May 31/95*