

P95000055704

FILED
95 JUL 18 PM 1:27
TALLAHASSEE FLA

AISA N O'HALLORANS FOURTE
8235 N.W. 64TH ST
MIAMI FLA. 33166

(City, State, Zip) (Phone #)

OFFICE USE ONLY

19

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-05/06/95--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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-000012112
KMA 6-14-95

Bddi
OK'd to give C.C.

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

STATE OF FLORIDA
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 I 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 tha 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. O'MALLORANS
8235 N.W. 64TH STREET
MIAMI FLA. 33166

PRESIDENT

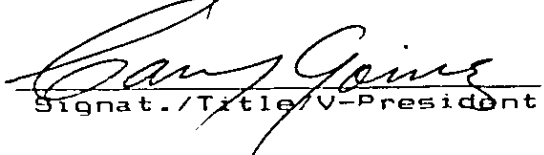
CAMY GOMEZ
8235 N.W. 64TH STREET
MIAMI FLA. 33166

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 THE CIRCUIT 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:

A. Halloran

TITLE:

President

DATE:

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:

A. Halloran

DATE:

May 31/95