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# FLORIDA DEPARTMENT OF STATE

July 28, 1995

Sandra B. Mortham Secretary of State

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: A.E.C. EQUIPMENT COMPANY OF MIAMI, INC. Ref. Number: W95000015208



We have received your document for A.E.C. EQUIPMENT COMPANY OF MIAMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 895A00035878

## ARTICLES OF INCORPORATION

#### OF

# A.E.C. EQUIPMENT COMPANY OF MIAMI, INC.

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The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract hereby associate themselves together to form a corporation under the Laws of the State of Florida.

#### I NAME

The name of the corporation is: A.E.C. EQUIPMENT COMPANY OF MIAMI, INC.

#### II NATURE OF BUSINESS

The general nature of this business to be transaction by this corporation is:

 To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

FURTHER, and not by way of limitation of the preceding paragraph:

2. To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery companies, building and loan

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association, fraternal benefit society, state fair or exposition.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, an license, in the State of Florida, and in all other States and Countries.

4. To contract debts and borrow money, issue and sell, or pledge bonds, debentures, and notes, and other evident of indebtedness, and execute such mortgage, transfers of corporate property, or other instruments, to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.

6. To guarantee endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

## III CAPITAL STOCK

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

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is Five Hundred (500) shares of common stock having a nominal par value of One Dollar (\$1.00).

#### IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

TERM OF EXISTENCE

This corporation shall exist perpetually.

## VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 9090 N.W. South River Drive Bay 24 Miami, Fl 33166. The Board of Directors, may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

#### VII DIRECTORS

This corporation shall be exercised by a board of one (1) or more directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stc kholders, but shall never be less than one.

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#### VILL INTTAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME Alfredo E. Cruz Jr. ADDRESS 9090 N.W. South River Drive Bay 24 Miami, FL 33166

# TX SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation, and the number of shares each agrees to take and the value of the consideration are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Alfredo E. Cruz Jr. 9090 N.W. South River Drive Bay 24 Miami, FL 33166	500	\$500.00

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporate be made.

SUBSCRIBER: Ilfible Cluthen (I. C. M. Alfredo E. Cruz Jr.

. .

STATE OF FLORIDA) COUNTY OF DADE )

I CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take

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acknowledgments, personally appeared Alfredo E. Cruz Jr. to me known to be the person described as subscriber or who produced \_\_\_\_\_\_\_\_as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same and did (did not) take an oath.

WITNESS my hand an scal in the County of Dade, State of Florida, on this  $\underline{232}$  day of  $\underline{7322}$ , 1995.

NOTARY PUNILIC

My commission expires:

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BERNARD I. RAFPAPORT COMMISSION # CC 400628 C

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PLACESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICE

In pursuance of Chapter 48.091, Florida Statutos, the following is submitted in compliance with said Act:

FIRST, that A.E.C. EQUIPMENT OF MIAMI, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the County of Dade, State of Florida, has named Alfredo E. Cruz Jr., 9090 N.W. 'outh River Dr. Bay 24, Miami, Fl 33166 as its Agent to accept service of process within this State.

# **ACKNOWLEDGMEN'**P

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, with the provisions of said Act to keeping open said office in accordance with applicable Florida Statutes.

Alfredo Ĵ٢. E Resident Agént

FILED 1995 AUG - 1 PH 12: 0 SECRETARY OF JUNE ALLAHAGGEF FLORING