# P950000419

## **BOSCH A&T SERVICES CORPORATION**



Accounting, Taxos, Typing, Notary Public Ronumon, Translations, Immigration Forms

Jairo Boach (H.H.Taxation) 5440 R.Hitch Hoad 7 (441), Die. N Pt.Lauderdale, Pl 33319 (Bus) 305-710-0640 (Pax) 305-710-0292 Hablamos Repahol

## TRANSMITTAL LETTER

August 4, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, Fl 32314

SUBJECT:

THE STATE STATE STATES AND ALL PH 2: 33

## AL'S MACHINE SHOP CORPORATION

Enclosed please find ONE original and one (1) copy of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation fee.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;

700001557457 -08/10/95--01047--008 \*\*\*\*122.50 \*\*\*\*122.50

Maulo/Mull.

Jairo M. Bosch (MST).

Additional copy of articles is needed only when certified copy is requested.

C/3/4/95

## Articles of Incorporation

PROTECTION OF STATE OF STATE OF STATE

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 T. Corporate Namo

## AL'S MACHINE SHOP CORPORATION

## ARTICLE II. Torm of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

## ARTICLE III. Noture of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE V. Incorporators

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

## ALFONSO E. VELANDIA (90%)

FREDDY VELANDIA (10%) 190 S.W. 76th TERRACE MARGATE, FL 33068

190 s.w. 76th TERRACE MARGATE, FL 33068

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

## **BOSCH A&T SERVICES CORPORATION**

5440 N. STATE ROAD 7, SUITE # 8 FORT LAUDERDALE, FL 33319

## ARTICLE VII. Principal Office

1791 BLOUNT ROAD, BAY 1010 POMPANO BEACH, FL 33069

## ARTICLE VIII. Officers

The names and addresses of the initial officers are:

## ALFONSO E. VELANDIA (Pres/Treas) 190 S.W. 76th TERRACE MARGATE, FL 33068

FREDDY VELANDIA (V-Pres/Sec)
190 s.w. 76th TERRACE
MARGATE, FL 33068

## ARTICLE IX. Special Provinten

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of August, 19 95.

Alfonso E. Velandia

Prosident

Froddy Velandia Vice President

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STATE OF FLORIDA COUNTY OF BROWARD

Before me, personally appeared  $\underline{\text{Alfonso K. Volandia}}$  and  $\underline{\text{Freddy Volandia}}$  known to me, and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me, that they has executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 4th day of August, 1995

Jakro Bosch, Notary Public

Broward County Fublic Records No: 94-285687

My commission expires: May 3rd, 1998

COMMISSION NUMBER
COMMISSION NUMBER
CC374274
MY COMMISSION EXP.
MAY 3,1998

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Purnuant to the provisions of section 607.0501, 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 in:

## AL'S MACHINE SHOP CORPORATION

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

## **BOSCH A&T SERVICES CORPORATION**

5440 N. STATE ROAD 7, SUITE # 8 FORT LAUDERDALE, FL 33319

and the mailing address of this corporation is:

1791 BLOUNT ROAD, BAY 1010 POMPANO BEACH, FL 33069

Signature: Title:

Title:

Président

Migust 4 . 1995

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.

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Signature:

Name:

Date:

Jairo Bosch

August 4, 1995