

P95000067841

William S. ROSE

(Requestor's Name)

4980 NW 16th ST.

(Address)

LAUDERHILL, FL 305-284-9564

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001576250
-03/01/95--01048--014
*****78.75 *****78.75

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

1. ADM USA, INC.
(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

FILED
SEP 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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

9-1

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **A D M USA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Sunrise, Broward County, Florida. 9843 NobHill Court,
Sunrise, Fl. 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **(500) shares**

This corporation is authorized to issue five hundred (500) shares of common stock with a par value of one dollar (\$100) each share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Aaron Johnson, Jr.
105 Ave. T Northwest
WinterHaven, Fl. 33881**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
WILLIAM S. ROSE	PRESIDENT	4980 N.W. 16th Street Lauderhill, Fl. 33313
ALBERT WARFIELD	SECRETARY/TREASURY	9843 Nobhill Court Sunrise, Fl. 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of SEPTEMBER, 19 95.

William S. Rose, President
Signature

Albert Warfield
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is:

A D M - USA, INC.
(must include suffix)

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

Aaron Johnson, Jr.
(NAME)

105 Ave. T Northwest
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Haven, Florida 33881
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Aaron Johnson, Jr.
(SIGNATURE)

September 1, 1995
(DATE)

P95000067841

W.S. ROSE
4980 NW 16th ST.
LAUDERHILL, FL 33313

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-03/24/97--01120--003
*****35.00 *****35.00

Office Use Only

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<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ADM U.S.A. INC.
P95000067841

SECOND: The articles of incorporation were filed on 09/01/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of MARCH, 19 97

Signature William S. Rose
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

WILLIAM S. ROSE
(Typed or printed name)

PRESIDENT
(Title)

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TALLAHASSEE, FLORIDA