

P9600006865
-11-96

ATT: Denise
Requestor's Name
Amer Protective Assoc
Address
16199 NE 19th Ave
City/State/Zip Phone #
N. Miami Bch FL

216
33162
Office Use Only

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

- American Protective Association, Inc
(Corporation Name) (Document #)
-
-
-

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

55 JUN 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

Examiner's Initials

ARTICLE OF INCORPORATION
OF
AMERICAN PROTECTIVE ASSOCIATION, INC.

EFFECTIVE DATE
1-17-96

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is American Protective Association, Inc.

95 JAN 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II- TERMS OF EXISTENCE

The duration of the corporation shall be perpetual and shall commence as of the date of the complete execution and acknowledgement of the articles.

ARTICLE III- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock, having a par value of \$.50 per share.

ARTICLE V- INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2101 N.E. 205th Street, Miami, FL 33179, and the name of the initial registered agent of this corporation at this address is Jack Kramer.

ARTICLE VI.. BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), and the name and address of each person who is to serve as a member there is as follows:

Jack Kramer 2101 N.E. 205th Street, N. Miami Beach, FL 33179

ARTICLE VII- INCORPORATORS

The name and address of the incorporator and their subscription interests are:

Jack Kramer 2101 N.E. 205th Street 1,000 (one thousand) shares
N. Miami Beach, FL 33179

ARTICLE VIII- BY-LAWS


The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.


Jack Kramer - President

The following is submitted in compliance with Chapter 48.091, Florida Statutes:
organized (or organizing) under the laws of the State of Florida with its principal office at 2101 N.E. 205th Street, Miami, FL 33179, County of Dade, State of Florida, has named Jack Kramer located at 2101 N.E. 205th Street, Miami FL 33179, as its agent to accept service of process within this state.

OFFICERS:

ADDRESS:

Jack Kramer
President

2101 N.E. 205th Street
N. Miami Beach, FL 33179

DIRECTOR:
SAME

ADDRESS:
SAME


(BY) CORPORATE OFFICER-PRESIDENT

ACCEPTANCE:

I agree as Resident Agent, to accept Service of Process; to keep office open during prescribed hours; to post my name in same conspicuous place in the office as required by the laws of the State of Florida, Section 607.325, Florida Statutes.


RESIDENT AGENT

96 JAN 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, appeared Jack Kramer, to me well known and known to me to be the individual described in and who executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State named above this 17th day of January, 1996.

Boris Moroz
Notary Public

My commission expires: _____

