

P960000024925

Requestor's Name
 10912 Mayano Dr.
 Address
 Jay Fla- 904-642-1410
 City/State/Zip Phone #

Office Use Only

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

1. American Foam Core Panel Corp.
 (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	
Profit	<input checked="" type="checkbox"/>
NonProfit	<input type="checkbox"/>
Limited Liability	<input type="checkbox"/>
Domestication	<input type="checkbox"/>
Other	<input type="checkbox"/>

AMENDMENTS	
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	<input type="checkbox"/>

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

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

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 03/21/96 01002-012
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FILED
 MAR 21 1996
 3:20 PM
 3-20

WAIT
 3-20
 3-20

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF**

AMERICAN FOAM CORE PANELS, INC.

1966
SECRET
DIVISION OF STATE
CORPORATIONS
96 MAR 20 PM 3:47

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

AMERICAN FOAM CORE PANELS, INC.

ARTICLE II

Purpose

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

ARTICLE V

Existence

This corporation shall have perpetual existence.

ARTICLE VI

Office

The principle office of the corporation shall be:

1409 Kingsley Ave., Suite 7A
Orange Park, Florida 32073

ARTICLE VII

Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

ARTICLE VIII

Initial Directors

The names and addresses of the first Directors of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence are:

Kevin Vera
1409 Kingsley Ave., Suite 7A
Orange Park, Florida 32073

Frank J. Sarmir
1409 Kingsley Ave., Suite 7A
Orange Park, Florida 32073

ARTICLE IX

Subscribers

The name and address of the subscribers of these Articles and the number of shares they agree to take is as follows:

Kovin Vora
1409 Kingsley Ave., Suite 7A
Orange Park, Florida 32073

1 SHARE


Frank Sarmir
1409 Kingsley Ave., Suite 7A
Orange Park, Florida 32073

1 SHARE

ARTICLE X

Resident Agent

The corporation hereby appoints Frank Sarmir, 1409 Kingsley Ave, Suite 7A, Orange Park, Florida, 32073 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.


Frank Sarmir

95 MAR 20 PM 3:47

STAMPED
RECEIVED
MAR 20 1995

ARTICLE XI

Amendment

These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, We, the undersigned, being the original subscribers to the capitol stock hereinbefore named, have hereunto set our hands and seals, this 20 day of March, 1996, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

[Signature] (SEAL)

Frank J. Scavina (SEAL)
State of Florida
see attached acknowledgment

State of Florida

County of Duval

Before me personally appeared Kevin Vera ~~and Frank Scavina~~ known to me to be the persons described herein who acknowledged that they executed the foregoing for the purposes therein described on this 20 day of March, 1996.

Joan F. Cox
Notary Public
State of Florida at Large

My Commission Expires:

JOAN F. COX
Notary Public, State of Florida
My Comm. expires Nov. 7, 1999
Comm. No. CC 508828

JOAN F. COX
Notary Public, State of Florida
My Comm. expires Nov. 7, 1999
Comm. No. CC 508828

**STATE OF FLORIDA
COUNTY OF CLAY**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Frank J. Sarnir, to me known to be the persons described as Subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 20 day of MARCH, 1996

Melody Feagle
Notary Public

My Commission Expires:

