

P96000042109

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001818510
-05/13/96--01043--006
*****78.75 *****78.75

SUBJECT: Alan P. Flor Authorized Dealer INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 MAY 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ALAN P. FLOR
Name (printed or typed)

178 BRISTOL POINT
Address

LONGWOOD FLORIDA 32779
City, State & Zip

407-788-9129
Daytime Telephone number

AL MAY 16 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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96 MAY 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

ALAN P. FLOR Authorized Dealer INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

178 Bristol Point
Longwood, FL 32779

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan Flor
178 Bristol Point
Longwood, FL 32779

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):

Alan Flor
178 Bristol Point
Longwood, FL 32779

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

5 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 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 is: Alan P. Flor
AUTHORIZED DEALER, INC

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

Alan P. Flor
(NAME)
178 Bristol Point
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Longwood, FL 32776
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Alan P. Flor
(SIGNATURE)

5/5/96
(DATE)