

P 96000056330

TRANSMITTAL LETTER

96 JUL -3 PM 12:05
DIVISION OF CORPORATION

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

400001883864
-07/03/96--01076--028
****122.50 ****122.50

SUBJECT: AMERICAN MATERIALS 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

FROM: FREDAN WAKA
Name (printed or typed)

4462 LUMINOUS LN
Address

TALLAHASSEE FL 32311
City, State & Zip

LOCAL 904-877-3283
TOLL FREE 800-715-3148
Daytime Telephone number

FILED
96 JUL -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will Wait

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

9/3

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.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN MATERIALS INC

ARTICLE II PRINCIPAL OFFICE

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

4462 LUMINOUS LN
TALLAHASSEE FL 32311

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ARTICLE III SHARES

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

ONE HUNDRED VALUED @ \$1.00 / SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDAN WAKO A
4462 LUMINOUS LN
TALLAHASSEE FL 32311

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

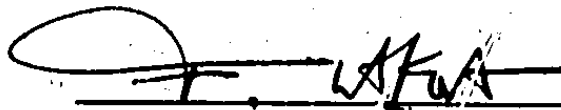
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FREEDAN WAKO A
4467 LUMINOUS LN
TALLAHASSEE FL 32311

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

3rd day of JULY, 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:

AMERICAN MATERIALS INC.

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

7-KEEDAN WAKA
(NAME)

4462 LUMINOUS LN
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

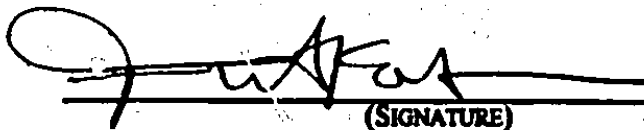
TALLAHASSEE FL 32311
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(SIGNATURE)

3 JULY 96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314