COMPORA EMP IR UULIC CCESS (((H9600pp CTRONIO TO: DIVISION OF CORPORATIONS FROM: EMPIRE COR ORATI COMPA DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 409 EAST GAINES STREET BUITE 200 MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000010753))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: A & N SUPPLY, INC. FAX AUDIT NUMBER: H95000010753 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/02/1996 TIME REQUESTED: 11:51:37 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ' ) ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000010753))) \*\* ENTER 'M' FOR MENU, \*\* ENTER SELECTION AND (CR): Help F1 Option Manu F2 NUM Parity Erro

FILEU
95 MG-2 PH 2:36
SECTEMBLE CF STATE
MATERIAL SECTEMBLE PHORIDA

States and second of the secon

2012

FILED

95 AUG -2 PH 2: 30

ARTICLES OF INCORPORATION AS 1000000

OF

A 4 N Supply Co.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

A & N Supply Co.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vix:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

To sue and be sued, complain, and defend in its coporate name in all actions or proceedings:

To have a corporate sual, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

Page 1

.P. Gallinar 1432 W. 49 St. Hialcah F1 33012 (305) 821. 10068

H.96000010753

M

H3600001075

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, horrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested:

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and siter bylaws, not incornistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Ploride Statute 8607.014;

# ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the sheres, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall total sum of 100 be only one (1) class of stock of this corporation.

# ARTICLE V

The street address of the initial registered office and the same of the initial Registered Agent of this corporation shall be:

372 W. 15th St., Hialeah, Fl 33010 Norberto Perera

## ARTICLE VI

person(s) and the name and The initial Board of Directors shall consist of a total of one address of the person(s) who is to serve as an initial director(s) is:

Norberto Perera 372 W. 15th St. Higleah, Fl 33010

4

# ARTICLE VII

The address of the principal office of this corporation is:

372 W. 15th Street, Hialonh Fl 33010

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Norberto Pereru 372 W. 15th Streot, Hisleah F1 33010

IN WITHESS WHEREOF, the undersigned incorporator has (ve) executed those articles of incorporation this 10th day of June

STATE OF FLORIDA

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) actnowledged before me that he (they) executed those articles of incorporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 26 day of 1996

NOTARY PUBLIC. STATE OF FLORIDA

AT LARGE

My commission expires:



CENTIFICATE DEFIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN TELB STATE, NAMING AGENT FUNON NHON PROCESS MAY BE SERVED. 96 AUG -2 PH 2: 30

> SEC<sub>REO E</sub> CONTRATE : IALLARO <u>E EN</u>A <u>ORID</u>A TALLAG

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That A 6 N Supply Co. (Name of Corporation) desiring to organize under the laws of the State of Florida (Florida) with its principal office, as indicated in the articles of incorporation at City of listeah County , State of Florida Dade (State) (County) Norberto Percra has named\_ (Name of Resident Agent) located at 372 W. 15th Se and number of building, (Street address and number of building, Post Office Box address not acceptable) \_, County of \_\_\_nade State of Florids, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping. open said office.

Signature Registered Agent

M H960000107