

P96000067951

TRANSMITTAL LETTER

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

FILED
96 AUG 12 11:06
SEC
CLERK

RECEIVED
DIVISION OF CORPORATIONS
AUG 13 1996
*****78.75 *****78.75

SUBJECT: U.S. Porcelain INC. OF Florida
(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: Allen STIER
Name (printed or typed)

620 NW 76 TERRACE
Address

Plantation FL 33324
City, State & Zip

404-303-8930
Daytime Telephone number

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

8-15-96

ARTICLES OF INCORPORATION

FILED
96 AUG 12 11:04
CLERK

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:

U S Porcelain, Inc OF FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

620 NW 76 TERRACE
PLANTATION FL 33324

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Allen STIER
620 NW 76 TERRACE
PLANTATION FL 33324

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):

Allen STIER 620 NW 76 Terrace
Plantation FL 33324

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

8 day of Aug., 19 96.

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

By Allen Stier per.
Signature

Allen Stier
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.

96 AUG 12 1996
FILED
CLERK
TALLAHASSEE
FLORIDA

1. The name of the corporation is: U.S. PORCELAIN, INC. OF Florida
2. The name and address of the registered agent and office is:

Allen STIER
(NAME)

620 NW 76 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION FL. 33324
(CITY/STATE/ZIP)

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.

Allen Stier
(SIGNATURE)

8-8-96
(DATE)