

P9600013430

TRANSMITTAL LETTER

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

000001937110
-08/30/96--01077--019
****122.50 ****122.50

SUBJECT: ALPHA PRODUCTS CORP
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: CHARLES GILBERT
Name (printed or typed)

10201 HAMMOCKS BLVD. #153-220
Address

MIAMI FL 33196
City, State & Zip

(305) 383 9552
Daytime Telephone number

FILED
96 AUG 30 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AB 9/5

ARTICLES OF INCORPORATION
OF

FILED
96 AUG 30 AM 10:12
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:

ALPHA PRODUCTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

10201 HAMMOCKS BLVD SUITE 153-220
MIAMI, FL. 33196

ARTICLE III SHARES

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

4000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES GILBERT
10201 HAMMOCKS BLVD SUITE 153-220
MIAMI, FL 33196

ARTICLE V INCORPORATOR(S)

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

CHARLES GILBERT
P.O. BOX 161875
MIAMI, FL 33116

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

28 day of AUGUST, 1996.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALPHA PRODUCTS CORP

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

CHARLES GILBERT

(Name)

10201 HAMMOCKS BLVD #1

(P.O. Box ~~not~~ acceptable)

MIAMI FL 33196

(City/State/Zip)

FILED
96 AUG 30 AM 10:12
TALLAHASSEE FLORIDA
220

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.

L. McHurt

(Signature)

8/28/96