

P 96000079263

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96 SEP 20 AM 11:26



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ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 093135 7116036

AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 122.50

ORDER DATE : September 20, 1996

ORDER TIME : 10:29 AM

ORDER NO. : 093135

700001952937

CUSTOMER NO: 7116036

CUSTOMER: T. N. Murphy, Jr., Esq
T. N. MURPHY, JR., P.A.

Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: ~~AMERICAS ENTERPRISES, INC~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: *g/p/24/96*

503.672
Wale - 19914

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 3:35



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 PM 3:35

September 20, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AMERICAS ENTERPRISES, INC.
Ref. Number: W96000019914

RESUBMIT
Please give original
submission date as file date.

We have received your document for AMERICAS ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00043584

RECEIVED
96 SEP 24 AM 11:48
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
AMERICAS BEST BUYS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 29 PM 3:35

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is AMERICAS BEST BUYS, INC.

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

**David DeMuth
733 N.W. 6th Street
Boca Raton, FL 33486**

**James Traina
2900 Olivewood Terrace #106
Boca Raton, FL 33431**

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

David DeMuth
733 N.W. 6th Street
Boca Raton, FL 33486

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue **Five Hundred (500) shares of \$0.01 cents par value common stock.**

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is **6299 North Federal Highway, Boca Raton, FL 33487** and the name of the registered agent is **DAVID DEMUTH.**

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at **6299 North Federal Highway, Boca Raton, FL 33487.** The Board of Directors may, from time to time move the principal office to any other address in the state of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the 19 day of September, 1996.



DAVID DEMUTH, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of September,
1996 by **DAVID DEMUTH**, who is:

- personally known to me, or
 who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)

April Perlman
Notary Public

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 20 PM 3:35

CERTIFICATE

**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That AMERICAS BEST BUYS, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the **City of Boca Raton, County of Palm Beach, State of Florida**, has named **DAVID DEMUTH**, located at **6299 North Federal Highway, Boca Raton, Florida 33487** as its agent to accept service of process within this State.

DATED: 9-19-96



DAVID DEMUTH, President

ACKNOWLEDGEMENT

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



DAVID DEMUTH, Registered Agent