

PG6000091829

AMERICAN DEVELOPMENT & INVESTMENT, INC.  
1578 MADRUGA AVE. SUITE 193  
CORAL GABLES, FL 33146

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Development & Investment  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

96 NOV - 7 PH 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Walk in  Pick up time \_\_\_\_\_  Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

91000001965469  
-10/04/96--01079-014  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	11/8
Other	



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martham  
Secretary of State

October 9, 1996

AMERICAN DEVELOPMENT & INVESTMENT INC  
1578 MADRUGA AVE  
SUITE 193  
CORAL GABLES, FL 33146

SUBJECT: AMERICAN DEVELOPMENT & INVESTMENT, INC.  
Ref. Number: W96000021373

We have received your document for AMERICAN DEVELOPMENT & INVESTMENT, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 696A0004605

My telephone at (305) 380-9665



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 23, 1996

AMERICAN DEVELOPMENT & INVESTMENT INC  
1578 MADRUGA AVE  
SUITE 193  
CORAL GABLES, FL 33146

SUBJECT: AMERICAN DEVELOPMENT & INVESTMENT, INC.  
Ref. Number: W96000021373

We have received your document for AMERICAN DEVELOPMENT & INVESTMENT, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 096A00049004

## TRANSMITTAL LETTER

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

SUBJECT: AMERICAN DEVELOPMENT & INVESTMENT, 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: ARMANDO RODRIGUEZ  
Name (printed or typed)

1578 MADRUGA AVE. SUITE # 193  
Address

CORAL GABLES, FL 33146  
City, State & Zip

(305) 380-9665  
Daytime Telephone number

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

## 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 DEVELOPMENT & INVESTMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1578 MADRUGA AVE. SUITE # 193  
CORAL GABLES, FL 33146

96 NOV -7 PH 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

### ARTICLE III SHARES

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

2,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO RODRIGUEZ  
1578 MADRUGA AVE. SUITE # 193  
CORAL GABLES, FL 33146

**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):

ARMANDO RODRIGUEZ  
1578 MADRUGA AVE. SUITE # 193  
CORAL GABLES, FL 33146

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

25 day of OCTOBER , 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 DEVELOPMENT & INVESTMENT, INC

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

ARMANDO RODRIGUEZ  
(NAME)

1578 MADRUGA AVE., SUITE # 193  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL GABLES, FL 33146  
(CITY/STATE/ZIP)

96 NOV -7 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

*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)

10/25/96  
(DATE)