

P96000098712

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

800002018968--E
-12/04/96--01019--009
****131.25 ****131.25

SUBJECT: ASSEMBLERS OF CORAL SPRINGS, 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

RECEIVED
96 DEC -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

ELLEN LEACE

Name (printed or typed)

11263 ATLANTIC BLVD #307

Address

CORAL SPRINGS, FL 33071

City, State & Zip

954-752-6403

Daytime Telephone number

12/6/96
TJ

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.

FILED
96 DEC -3 PM 15
STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ASSEMBLES OF CORAL SPRINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11263 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

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

ONE THOUSAND TWO HUNDRED
(1,200) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELLEN LEACE
11263 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

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):

ELLEN LEACE
11263 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33011

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

_____ day of NOVEMBER, 19 96.

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

Ellen Leace
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.

FILED
-3 PH 12:15
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

ASSEMBLERS OF CORAL SPRINGS, INC.

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

ELLEN LEACE
11263 ATLANTIC BLVD #307
CORAL SPRINGS, FL 33071

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.

Ellen Leace
(SIGNATURE)

NOVEMBER, 1996
(DATE)