

P97000006814

TRANSMITTAL LETTER

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

300002061629--9  
-01/17/97--01040--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AmeriTech Distributor, Inc.  
(Proposed corporate name - must include suffix)

FILED  
97 JAN 17 AM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Louis F. Gesualdi  
Name (Printed or typed)

8851 N.W. 119th Street Unit 5228  
Address

Hialeah Gardens, FL 33018  
City, State & Zip

(305) 557-3593  
Daytime Telephone number

102/97

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  
97 JAN 17 AM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: **AmeriTech Distributor , Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**8851 N.W. 119th Street Unit 5228**

**Hialeah Gardens, FL 33018**

### ARTICLE III SHARES

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

**10(ten)Shares Of Common Stock**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Louis F. Gesualdi**

**8851 N.W. 119th Street Unit 5228**

**Hialeah Gardens, FL 33018**

**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):

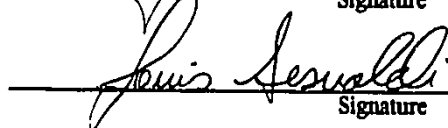
1. Jose L. Tortoledo (70%)-President  
9407 Fontainbleau Blvd. Unit 209  
Miami, FL 33172
2. Louis F. Gesualdi (30%)-Vice President  
8851 N.W. 119th Street Unit 5228  
Hialeah Gardens, FL 33018
3. THE FISCAL YEAR OF THE CORPORATION SHALL  
BEGIN ON 1st DAY OF FEBRUARY AND END ON  
THE 31st DAY OF JANUARY OF EACH YEAR

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

13 day of January, 19 97.

(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 AmeriTech Distributor, Inc.

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

Louis F. Gesualdi  
(NAME)

8851 N.W. 119th Street Unit 5228  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah Gardens, FL 33018  
(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.*

Louis Gesualdi  
(SIGNATURE)

1-13-97  
(DATE)

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JAN 17 AM 3:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE