

P97000024349
TRANSMITTAL LETTER FILED

97 MAR 18 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002105171--8
-03/05/97--01090--004
****122.50 ****122.50

SUBJECT: ALCO, ^{Limited} ~~INTL~~ INTERNATIONAL, 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: ALFRED J. CILELLA
Name (Printed or typed)

4250 N. MARINE DRIVE SUITE 2221
Address

CHICAGO, IL 60613
City, State & Zip

(773) 327-9875
Daytime Telephone number

954) 340-4003

Note!
PLEASE SEND
ALL Documents to
FLA. ADDRESS.
Thank you!

PH 3/18/97
PH 3/11/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

ALFRED J. CILELLA
210 N UNIVERSITY DR, SUITE 504
CORAL SPRINGS, FL 33071

SUBJECT: ALCO, LTD INTERNATIONAL
Ref. Number: W97000005740

We have received your document for ALCO, LTD INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 897A00012422

*Ms Hall
Thank You
Al Cilella*

ARTICLES OF INCORPORATION

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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:

ALCO LIMITED INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

210 NORTH UNIVERSITY DRIVE SUITE 504
CORAL SPRINGS, FLA. 33071

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA M. CILELLA
210 NORTH UNIVERSITY DR.
SUITE 504
CORAL SPRINGS, FLA. 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):

ALFRED J. CILELLA
4250 N. MARINE DR. SUITE 2221
CHICAGO, IL. 60613

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

3 day of March, 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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

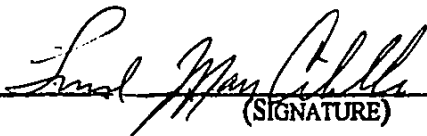
1. The name of the corporation is: ALCO LIMITED INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

LINDA M. CILELLA
(NAME)

210 NORTH UNIVERSITY DRIVE SUITE 504
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FLA. 33071
(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.


(SIGNATURE)

3/3/97
(DATE)