

97000036396

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 2:26

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

SUBJECT:

American Allied Solutions, Inc.
(Proposed corporate name - must include suffix)

200002149132--7
-04/21/97--01106--014
*****78.75 *****78.75

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: ANITA (ON CANE) RITCHIE AMERICAN ALLIED SOLUTIONS, INC.
Name (Printed or typed)

P.O. BOX 771192, DE
Address

ORAL SPRINGS, FL 33071
City, State & Zip

(954) 753-1971
Daytime Telephone number

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

D. BROWN APR 23 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 2:26

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Allied Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

1533 N.W. 91ST AVE #7-16, CORAL SPRINGS, FL 33071
P.O. BOX 771192, CORAL SPRINGS, FL 33077-1192 (MAILING)

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CANUTA (OR CANIE) RITCHSON
1533 N.W. 91ST AVE #7-16, CORAL SPRINGS, FL 33071
P.O. BOX 771192, CORAL SPRINGS, FL 33077-1192 (MAILING)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CANUTA (OR CANIE) RITCHSON } 1533 N.W. 91ST AVE #7-16
MICHAEL GLENN RITCHSON } CORAL SPRINGS, FL
33071


Signature/Incorporator

4/18/97
Date

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

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/Registered Agent

4/18/97
Date

P 97000036397

MINTMIRE & ASSOCIATES

ATTORNEYS AT LAW

FILED

97 APR 22 PM 2:42

265 SUNRISE AVENUE
SUITE 204
TALLAHASSEE, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 659-5371

March 4, 1997

EXPIRATION DATE

4-18-97

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

900002105199--1

-03/05/97--01090--011

****122.50 ****122.50

INTERNATIONAL CAPITAL STRATEGIES, INC.
RE: ~~Brahms, Inc.~~

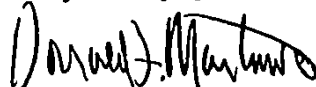
Gentlemen:

Enclosed you will find Articles of Incorporation for Brahms, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$52.50	certified copy fee
\$35.00	registered agent fee

If you have any questions or require additional information, please call me at (561) 832-5696.

Very truly yours,


Donald F. Mintmire

DFM/lrc
Encls.

97-5737
PK
3/11/97
4/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

DONALD F. MINTMIRE, ESQ.
265 SUNRISE AVE, SUITE 204
PALM BEACH, FL 33480

SUBJECT: BRAHMS, INC.
Ref. Number: W97000005737

We have received your document for ~~BRAHMS, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

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: 097A00012420

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (561) 832-5696
FAX: (561) 659-5371

April 21, 1997

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

eff date 4/18
Rec. 4/22

Re: International Capital Strategies, Inc.

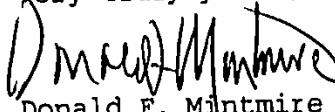
Gentlemen:

Enclosed you will find Articles of Incorporation for International Capital Strategies, Inc. to be filed. We have a credit with the Division of Corporations in the amount of \$122.50 for the filing of Brahms, Inc., which we never incorporated due to the fact that the name was not available. The Division cashed the check and requested us to use it as a credit for future incorporations; therefore, please apply the credit for the following requirements from Brahms, Inc. to International Capital Strategies, Inc.

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee

If you have any questions or require additional information, please let us know at (561) 832-5696.

Very truly yours,


Donald F. Mintmire

DFM/lrc
Enclosures

ARTICLES OF INCORPORATION
OF
INTERNATIONAL CAPITAL STRATEGIES, INC. ^{SECRETARY OF STATE}
TALLAHASSEE, FLORIDA

FILED

97 APR 22 PM 2:42

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: INTERNATIONAL CAPITAL STRATEGIES, INC. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.0001 par value per share and 1,000,000 shares of preferred stock having \$.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on April 18, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of April, 1997.


Donald F. Mintmire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of April, 1997 by Donald F. Mintmire, who is personally known to me or who has produced a valid driver's license as identification, driver's license # _____ and who (did/did not) take an oath.




Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Donald F. Mintmire

ARTICLES OF INCORPORATION
OF
INTERNATIONAL CAPITAL STRATEGIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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ARTICLE VI. DIRECTORS

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ARTICLE VII. INCORPORATOR

FILED

The name and street address of the incorporator to these Articles of Incorporation is:

97 APR 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donald F. Mintmire, Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on April 18, 1997.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18th day of April, 1997.


Donald F. Mintmire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

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Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Donald F. Mintmire