

P97000068553
TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC EQUIPMENT & PARTS, INC.
(Proposed corporate name - must include suffix)

900002280419--4
-03/07/97--01040--0104
*****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

FILED
97 AUG -6 PM 2:32
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FROM: FRANCISCO J. RODRIGUEZ
Name (printed or typed)

15495 Miami Lake Way North # 101

Address

Miami Lakes, Fl. 33014

City, State & Zip

(305) 823.7620

Daytime Telephone number

AUG 7

11:11 BSB

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:

ATLANTIC EQUIPMENT & PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

15495 Miami Lake Way North # 101
Miami Lakes, Fl. 33014

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO J. RODRIGUEZ
154 95 Miami Lake Way North # 101
Miami, Lakes, Fl. 33014

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STATE
TALLAHASSEE, FLORIDA

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):

FRANCISCO J. RODRIGUEZ - PRESIDENT, SEC TREA

**15495 Miami Lake Way North # 101
Miami Lakes, Fl. 33014**

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

4 day of August, 19 97.

Francisco J. Rodriguez
Signature

Signature

Signature

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: ATLANTIC EQUIPMENT & PARTS, INC.

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

FRANCISCO J. RODRIGUEZ
(NAME)

15495 Miami Lake Way North # 101
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Lakes, Fl. 33014
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Francisco J. Rodriguez
(SIGNATURE)

8-4-97
(DATE)