

P97000076556
TRANSMITTAL LETTER

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

600002230516--7
-07/03/97--01121--019
*****78.75 *****78.75

SUBJECT: AMERICAN FOREST PRODUCTS 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: IVAN NIAHLIK
Name (Printed or typed)

4317 EL MAR DR.
Address

CLAUDEDALE BS, THE SEA FL. 32208
City, State & Zip

(954) 758 9328
Daytime Telephone number

FILED
97 SEP -4 PM 12: 28
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

no 9/1/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1997

IVAN NAHLIK
4317 EL MAR DR.
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: AMERICAN FOREST PRODUCTS INC
Ref. Number: W97000015549

We have received your document for AMERICAN FOREST PRODUCTS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00034983

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:

AMERICAN FOREST PRODUCTS INC

ARTICLE II PRINCIPAL OFFICE

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

4317 EL MAR DR. CAUDA DALE BY THE SEA
FL. 33308

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN NITANIK
4317 EL MAR DR. CAUDA DALE BY THE SEA
FL. 33308

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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):

IVAN NAHLIK, 4317 EL MAR DR. LAUDERDALE BE THE SEA
FL. 33308

ANNA OKONOWSKA 24-100 PULAWY UL. LESNA 19/49
POLAND

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

2 day of Sept., 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 AMERICAN FOREST PRODUCTS INC.

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

MIAN XIANG LI
(NAME)

9717 EL MALL DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CITRUS COUNTY FL 32717
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

6/30/97
(DATE)