

P97000092222

Requestor's Name

Address

VALARIE HEMPHILL
P.O. BOX 5377
HIALEAH, FL. 33014-1377

Office Use Only

MBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 OCT 27 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

VALCO SALES, INC.

ARTICLE II. PRINCIPAL OFFICE

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

2301 NW 96 TERR. 16E
PEMBROKE PINES, FL 33024

P.O. BOX 5377
HIALEAH, FL 33014-1377

ARTICLE III. SHARES

MAILING ADDRESS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock at 1.00 (one dollar) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: V. Hemphill, as the initial registered agent, and the street address of this corporation is

2301 NW 96 TERR. 16E
PEMBROKE PINES, FL 33024

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): VALARIE J. HEMPHILL

2301 NW 96 TERR 16E
PEMBROKE PINES, FL 33024

ARTICLE VI. DURATION

This corporation shall have perpetual existence.

ARTICLE VII. PURPOSE

The purpose for which this corporation is organized, and the nature of the business to be carried on by it are stated and declared to be as follows:

To enter into any business lawful under the laws of the State of Florida; either for its own account, or for the account of others, as agents; and to the extent not to prohibited thereby, to enter upon and engage in any kind of business of any nature whatsoever in any other state of the United States of America, any foreign nation, and/or territory of any country, to the extent permitted by the laws of such other state, nation, or territory; to lease, buy and otherwise acquire real estate, and to lease, sell, and/or dispose of same; to execute mortgages; to mortgage or otherwise pledge or give as security all property of every nature and kind whatsoever as security for obligation of the Corporation or for others; to execute promissory notes, mortgages and other obligations, contracts, and undertakings, jointly or in solido (or jointly and severally) with other persons, firms or corporations; or to assign, endorse or otherwise guarantee the obligations of other persons, firms or corporations, secured or unsecured; and to do all other things subsidiary, necessary or convenient for carrying out and into effect the main purpose and objects of the corporation.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. INITIAL DIRECTOR

This corporation shall have two (2) directors initially. The number of directors may either increased or diminished from time to time by the bylaws. The name and address of the initial directors of this corporation are:

VALARIE J. HEMPHILL
2301 NW. 96 TERR. 16E
Pembroke Pines, FL 33024

PO. BOX 5377
Hialeah, FL 33014-1377

MAILING ADDRESS

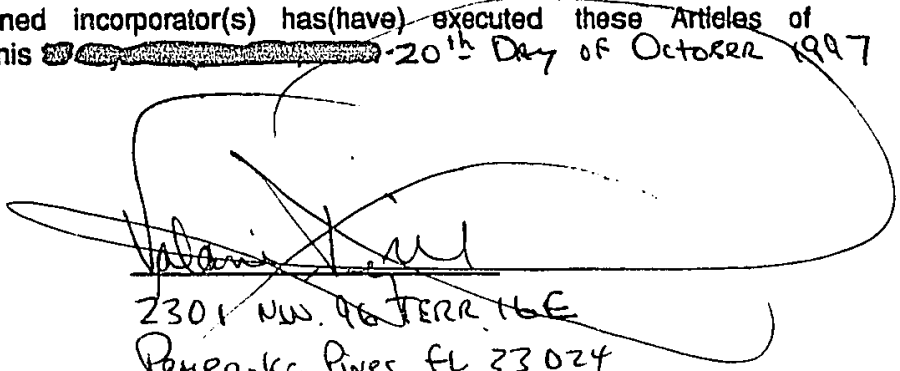
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the director and the shareholder(s).

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and the right conferred upon the shareholder(s) is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ~~20th~~ 20th Day of October 1997

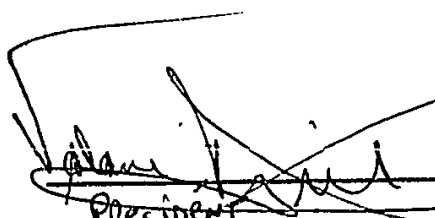


2301 NW. 96th TERR. NE
Pembroke Pines, FL 33024
VALARIE J. Hemphill

**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: **VALCO SALES, INC.**
2. The name and address of the registered agent and office is:
VALARIE J. HEMPHILL
2301 NW 96 TERR. 16E
Pembroke Pines, FL 33024
MAILING ADDRESS
P.O. BOX 5377
HIWEEAH, FL 330141377

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 power
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


President

10-20-97
October 20, 1997

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