

# P97000/02335

SK  
4460 CARVER ST.  
LAKE WORTH, FL 33461

SUBJECT: A.L.C. CREATIONS, INC.  
Ref. Number: W97000026608

City/State/Zip

Phone #

500002361615--9  
-12/03/97--01014--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM 2:27

12-4-97  
105



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

SK  
4460 CARVER ST.  
LAKE WORTH, FL 33461

SUBJECT: A.L.C. CREATIONS, INC.  
Ref. Number: W97000026608

We have received your document for A.L.C. CREATIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$78.75.

Please return the original and one copy of 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) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 097A00056452

**ARTICLES OF INCORPORATION**  
**OF**  
**A.L.C. CREATIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 DEC -3 PM 2:28

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **A.L.C. CREATIONS, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of manufacturing humidors, handles and other items in corian and other similar materials.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock,  
as follows: one hundred percent (100%) of the stock to be owned by the President, Abigail Reyes.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: 933 Barnett Drive, Lake Worth, Fl.  
33461.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold  
office for the first year of the corporation's existence or until their successors are elected are:  
**Abigail Reyes (President)** 6074 Sherwood Glenn Way, #4 West Palm Beach, Fl. 33415

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**Abigail Reyes**  
6074 Sherwood Glenn Way  
Apt. 4  
West Palm Beach, Fl. 33415

**ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Angel Luis Colon  
6074 Sherwood Glenn Way #4  
West Palm Beach, Fl. 33415**

**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this     day of     , 1997.

  
**ABIGAIL REYES**

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

**BEFORE ME**, the undersigned authority, personally appeared ABIGAIL REYES, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 17<sup>th</sup> day of October, 1997.

*Silvia Keller*  
NOTARY PUBLIC

My commission expires:



SILVIA KELLER  
My Comm Exp. 5/03/2001  
Bonded By Service Inc.  
No. 00635381  
( ) Personally Known (X) Other I.D.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -3 PM 2:28

**CERTIFICATE OF DESIGNATION**  
**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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **A. L. C. CREATIONS, INC.**
2. The name and address of the registered agent and office is:

**Angel Luis Colon**  
**6074 Sherwood Glenn Way Apt. 4**  
**West Palm Beach, Fl. 33415**

I HAVE 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.

*Angel Luis Colon*  
ANGEL LUIS COLON / REGISTERED AGENT