

P 980000006181

TRANSMITTED LETTER
FILED

98 JAN 20 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002405172--2

-01/20/98--01097--016

***122.50 ***122.50

SUBJECT: The American Living Trust Corporation
(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: Patsy A. Cates
Name (Printed or typed)

860 N.W. 86th Ave. #612
Address

Plantation, Fl. 33324
City, State & Zip

(954) 472-5157
Daytime Telephone number

P. Hall - JAN 21 1998

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

Articles of Incorporation

for

THE AMERICAN LIVING TRUST CORPORATION

FILED

98 JAN 20 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Incorporators of the above referenced corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for said corporation:

ARTICLE I

The name of the corporation shall be THE AMERICAN LIVING TRUST CORPORATION.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3418 S. University Drive, #222, Davie, Florida 33328.

ARTICLE III

The number of shares this corporation is authorized to issue is one hundred (100) shares of common stock.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

PATSY ANN CATES
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

ARTICLE V

The names and addresses of the principal officers of this corporation are:

ANTHONY LOBALDO, President
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

JOHN R. CATES, Vice-President
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

PATSY ANN CATES, Secretary/Treasurer
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

ARTICLE VI

The names and addresses of the initial directors of this corporation are:

PATSY ANN CATES
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

JOHN R. CATES
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

ARTICLE VII

The names and addresses of each incorporator of this corporation are:

ANTHONY LOBALDO
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

PATSY ANN CATES
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

Anthony Lobaldo
ANTHONY LOBALDO

1-14-98
DATE

Patsy Ann Cates
PATSY ANN CATES

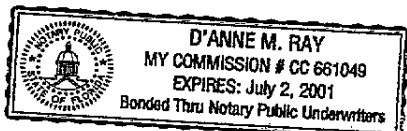
1-14-1998
DATE

State of Florida

County of Broward

On January 14th, 1998, before me, appeared ANTHONY LOBALDO and PATSY ANN CATES, known to me to be the persons they described in and who executed the foregoing document, who acknowledged before me that they executed same, and an oath was not taken. Said persons provided the following type of identification: Drivers License #'s

2 1-B 000 29 2190 / C 320 1007 31 9540



Witness my hand and seal in the County and State last aforesaid this 14th day of January, 1998.

D'Anne M. Ray
NOTARY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 JAN 20 AM 11:13

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.

The name of this corporation is:

THE AMERICAN LIVING TRUST CORPORATION

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

PATSY ANN CATES
860 N.W. 86th Ave. #612
Plantation, Fl. 33324

ACCEPTANCE

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.

Patsy Ann Cates
PATSY ANN CATES, REGISTERED AGENT

1-14-1998
DATE