

P 98000010581

TRANSMITTAL LETTER

FILED

98 FEB -3 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AMERICAN BELL SYSTEMS, INC

(Proposed corporate name - must include suffix)

200002419632--9
-02/03/98--01043--007
*****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

FROM: AMERICAN BELL SYSTEMS, INC
Name (Printed or typed)

4445 WEST 16th AVENUE, Suite #405
Address

HIWLEAH, Florida, 33012
City, State & Zip

(305) 558-9097
Daytime Telephone number

RECEIVED
98 FEB -3 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P. Mail FEB -3 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN BELL SYSTEMS, Inc

ARTICLE II PRINCIPAL OFFICE

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

4445 West 16th Avenue, Hialeah, Florida 33012
Suite # 405

ARTICLE III SHARES

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

100,000 shares (ONE HUNDRED THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

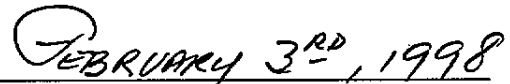
~~ELADIO~~ ELADIO ARMESTO-GARCIA
1301-1335 N.W. 23 STREET, MIAMI, FL. 33142

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

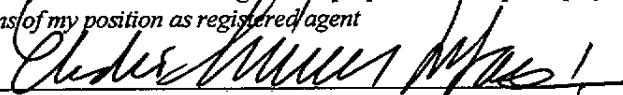
R. F. CHINEA TAMAYO
1301-1335 NW 23 STREET MIAMI FL 33142


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

February 3, 1998
Date