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TRANSMITTAL LETTER

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

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-06/24/98--01076--009
*****78.75 *****78.75

SUBJECT: ACMA (NORTH AMERICA) 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: DAVID JOHN FARR, PRESIDENT
Name (Printed or typed)

2800 N. W. 55 CT.
Address

Ft. Lauderdale, Florida 33309
City, State & Zip

(954) 731-3137
Daytime Telephone number

FILED
98 JUN 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John CAVE
AUTHORIZATION BY PHONE TO
CORRECT art 3
DATE 6/25/98
DOC. EXAM. TA

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

TA-6/25/98

ORIGINAL

FILED

98 JUN 24 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION (PROFIT)
OF
ACMA (NORTH AMERICA), INC.

David John Farr undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida

1. The name of the Corporation is ACMA (NORTH AMERICA), INC.

2. The number of shares the corporation is authorized to issue shall be 7,500 shares all of one class designated as common stock.

3. The street address and county of the initial registered office of the corporation is
2800 N. W. 55 Ct.

Ft. Lauderdale, Florida 33309

and the name of the initial registered agent at this address is

Hilda Sanchez

**The Registered office is the same as the Principal Office.

4. The number of directors constituting the initial board of directors shall be 3; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are

1) (David John Farr, President
2800 N. W. 55 Ct., Fort Lauderdale, Florida 33309

2) Garry Herbert Hunt, Vice-President
2800 N. W. 55 Ct., Fort Lauderdale, Florida 33309

3) Ronal Crabtree, Secretary
2800 N. W. 55 Ct., Fort Lauderdale, Florida 33309

4) _____

5. To the fullest extent permitted by FLORIDA (STATE)

Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have pre-emptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the incorporator is David John Farr
2800 N. W. 55 Ct., Ft. Lauderdale, Florida 33309

David Farr

Signature

6-18-98

Date

**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 ACMA (NORTH AMERICA), INC.
2. The name and address of the registered agent and office is:

Hilda Sanchez
(NAME)

2800 N. W. 55 Ct.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, Florida 33309
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

6/18/98
(DATE)