

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 13 PM 1:24

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

409 EAST Gaines Street 32399

SUBJECT:

ADM, U.S.A. INC.

(Proposed corporate name - must include suffix)

500002687065--4

-11/13/98--01060--010

*****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:

JOHN Singleton

Name (Printed or typed)

39 N. Whitney St.

Address

St. Augustine, Florida 32095

City, State & Zip

904-824-2600

Daytime Telephone number

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

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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.

ARTICLE I NAME

The name of the corporation shall be:

A. D. M. U S A, INC.

ARTICLE II PRINCIPAL OFFICE

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

907 St. Johns Avenue, Palatka, Florida 32133

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN Singleton - 907 St. Johns Avenue, Palatka, Florida 32095

ARTICLE V INCORPORATOR

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

William S. ROSE - Chairman-President — 70,000 Shares

Haymon Boynton - Vice President — 10,000

JOHN Singleton - Secretary-Treasurer — 10,000

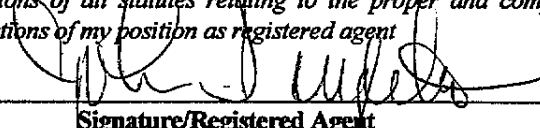

Signature/Incorporator

JOHN Singleton

11/12/98
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

11/12/98
Date