

P 9800009993

TRANSMITTAL LETTER

FILED

98 NOV 24 PM 1:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002695063--1
-11/24/98--01029--013
*****78.75 *****78.75

SUBJECT:

America's Choice International 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John S. Sil

Name (Printed or typed)

1416 Myrna Ln

Address

Kissimmee FL 34744

City, State & Zip

(407) 1847-7953

(407) 923-5457

Daytime Telephone number

P. Hall

DEC - 1 1998

(2)

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

"S" CORPORATION

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:

AMERICA'S CHOICE INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

102 E. FLETCHER ST, KISSIMMEE, FLORIDA 34744

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHN S. SIU

1416 MYRNA LN, KISSIMMEE, FLORIDA 34744

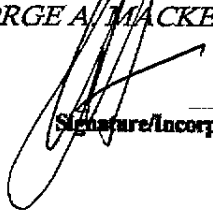
ARTICLE V INCORPORATOR

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

JOHN S. SIU 1416 MYRNA LN, KISSIMMEE, FLORIDA 34744 PRESIDENT

BELINDA J. SIU 1416 MYRNA LN, KISSIMMEE, FLORIDA 34744 SECRETARY

GEORGE A. MACKENZIE 1416 MYRNA LN, KISSIMMEE, FL 34744 VICE-PRESIDENT.


Signature/Incorporator

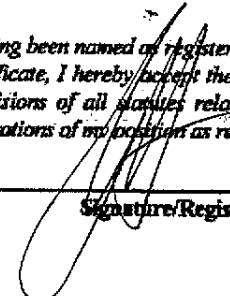
JOHN S. SIU

11-20-98

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

JOHN S. SIU

11/20/98
Date