

P 98000104587

EFFECTIVE DATE
1-1-99

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023434 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
98 DEC 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

APOLLO ACRES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

898A 59272

12/17/98
mm

H98-23434

EFFECTIVE DATE

1-1-99

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: APOLLO ACRES, INC.

Address of Corporation: 15320 46th LANE SOUTH
WELLINGTON, FL 33414

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD L. ANGLES

REGISTERED OFFICE: 15320 46th LANE SOUTH
WELLINGTON, FL 33414

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 16 / 98
Date


Signature of Registered Agent

* Effective date of the Corporation shall be: January 1, 1999

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RICHARD L. ANGLES, 15320 46th LANE SOUTH, WELLINGTON, FL 33414
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD L. ANGLES
15320 46th LANE SOUTH
WELLINGTON, FL 33414

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-23434

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571