

099000004150

Appointed Associate, Inc.

Requestor's Name

Linton Rogers - Denver, A
100 E. Linton Blvd. Ste. 201A

Address

Debrah Beach, HI 33483-9820

City/State/Zip

Phone #

700002736917-5

-01/11/99--01123--019

****122.50 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pompane's Best Hardware and Supplies, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
99 JAN 11 PM 12:26

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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CERTIFICATE OF INCORPORATION

OF

Pompano's Best Hardware and Supplies, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Pompano's Best Hardware and Supplies, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of selling retail and wholesale all types of hardware, building materials and all related items etc., and to all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 224 N. Federal Hwy., Pompano Beach, Florida 33062 and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:
Susan Shulman Cote-6948 N.W. 9th Ct., Margate, Florida 33063.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:

Susan Shulman Cote 6948 N.W. 9th Ct. ,Margate,Florida 33063. (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 224 N.Federal Hwy.,Pompano Beach,Florida 33062.

The initial registered agent is: Susan Shulman Cote
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Susan Shulman Cote
Susan Shulman Cote (SEAL)

Susan Shulman Cote 1-6-99
Incorporator-Susan Shulman Cote --Date

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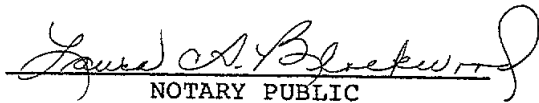
IN WITNESS WHEREOF, we have hereunto set our hands this

6 day of January, 1999.

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Susan Shulman Cote
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Broward County,
Florida this 6th day of January, 1999.


NOTARY PUBLIC

My Commission Expires:



Laura A. Blackwood
MY COMMISSION # CC639399 EXPIRES
May 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Known personally by me