

Division of Corporations

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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

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99 MAR 19 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**GEORGES CROMWELL & COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GEORGES CROMWELL & COMPANY, INC.

Address of Corporation: 8412 DUVAL DRIVE

PORT RICHEY, FL 34668

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD SHAFER

REGISTERED OFFICE: 8412 DUVAL DRIVE

PORT RICHEY, FL 34668

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

03 / 19 / 99  
Date

*Richard Shafer*

Signature of Registered Agent

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 SHAFER, 8412 DUVAL DRIVE, PORT RICHEY, FL 34668
- 2.
- 3.

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

RICHARD SHAFER

8412 DUVAL DRIVE

PORT RICHEY, FL 34668

In witness whereof, I have subscribed my name:

*Richard Shafer*

Signature of Incorporator

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