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TRANSMITTAL LETTER.

FILED

99 JUN 16 PM 6:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002906408--8

-06/16/99--01053--002

*****78.75 *****78.75

SUBJECT: A & F BUSINESS COMPANY
(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

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee
Certified Copy &
Certificate

FROM: Sutton & Associates
Name
7685 Conroy Rd.
Address
Orlando, FL 32835
City, State & Zip
(407) 299-8883
Daytime Telephone number

D. BROWN JUN 16 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF A&F BUSINESS COMPANY

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
A&F Business Company

Article II, Mailing Address

The mailing address of this corporation shall be:
7685 Conroy-Windermere Rd., Orlando, FL 32835

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Donald A. Sutton
7685 Conroy-Windermere Rd., Orlando, FL 32835

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton
Address:
7685 Conroy-Windermere Rd., Orlando, FL 32835

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, gas station service and retail store, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

José Ricardo V. Amaral - President, Vice-President, Director, Treasurer and Secretary.

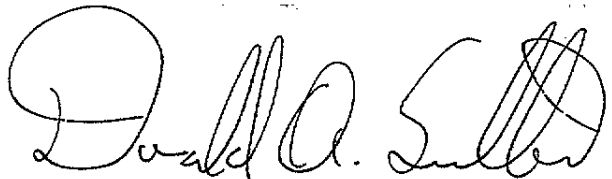
Postal address at:
7685 Conroy-Windermere Rd.
Orlando, FL 32835

Continuation, Page 3

Affidavit

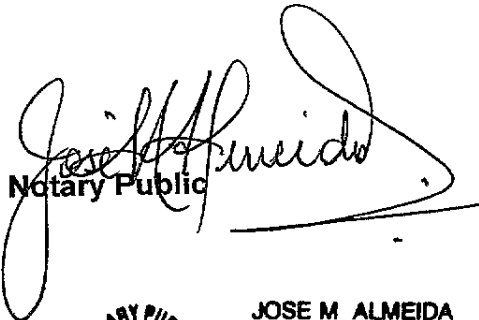
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that he is the Incorporator of A&F Business Company and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.



Donald A. Sutton

Sworn to and subscribed before me this June 10, 1999.


Notary Public

JOSE M. ALMEIDA
COMMISSION # CC 520334
EXPIRES DEC 22, 1999
BONDED THRU
ATLANTIC BONDING CO INC

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

A & F BUSINESS COMPANY

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

DONALD A. SUTTON

(Name)

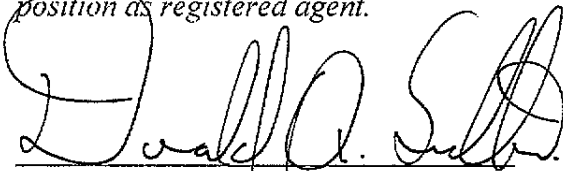
7685 Conroy-Windermere Rd.

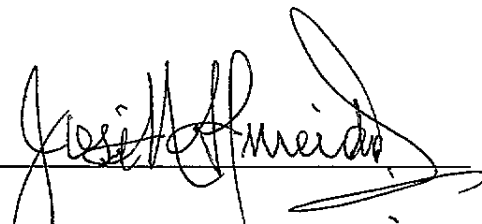
(P.O.Box not acceptable)

Orlando, FL 32835

(City/State/Zip)

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)



STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4 day of JUNE, 1999 by DONALD A. SUTTON

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____



JOSE M. ALMEIDA
COMMISSION # CC 52033
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ATLANTIC BONDING CO INC

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