Division of Corporations

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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (850)297-0217

# FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN LINES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

99 JUL 12 PM 2:35
SECRETARY OF STATE
FALLAHASSEE FLORIDA

B. BROOK JUL 1 2 1999

### ARTICLES OF INCORPORATION

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

#### ARTICLE 1. - NAME

# ALL AMERICAN LINES, INC.

#### ARTICLE 2. - PRINCIPAL OFFICE

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

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SECRETARY OF STATE
SECRETARY OF STATE

4755 NW 95th Dr. Coral Springs, FL 33076

#### **ARTICLE 3.- SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by: Richard T. Catarcio 7300 W. McNab Road Suite 211 Tamarac, FL 33321 (954) 718-8572

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## ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Paul A. Nesbeth 4755 NW 95th Dr. Coral Springs, FL 33076

#### ARTICLE 5. - INCORPORATORS

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

Paul A. Nesbeth 4755 NW 95th Dr. Coral Springs, FL 33076

#### ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Paul A. Nesbeth, President 4755 NW 95th Dr. Coral Springs, FL 33076

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## ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Paul A. Nesbeth 4755 NW 95th Dr. Coral Springs, FL 33076

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Paul A. Nesbeth

DATED: July 9, 1999

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ALL AMERICAN LINES, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Paul A. Nesbeth 4755 NW 95th Dr. Corel Springs, FL 33076 99 JUL 12 PH 2: 35
SECRETARY OF STATE
TALLAHASSEE FLORID

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 HERBBY 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

DATE: July 9, 1999

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