

P99000091181

Requester's Name

Address

Industrial Safety Supply Wholesaler  
7205 NW 68<sup>th</sup> Street Unit # 13 \* Miami, FL 33166  
Telephone (305)883-0028 \* Fax: (305)883-0071  
Toll Free (800)536-0028  
E-Mail Amermills@aol.com

500003003625--0  
-10/04/99--01038--009  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 500003003625--0  
-10/18/99--01005--016  
\*\*\*\*\*17.50 \*\*\*\*\*17.50
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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 OCT 18 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 10/18/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 7, 1999

INDUSTRIAL SAFETY SUPPLY WHOLESALER  
7205 N.W. 68TH ST., UNIT #13  
MIAMI, FL 33166

SUBJECT: US PROCUREMENT CORPORATION  
Ref. Number: W99000023188

We have received your document for US PROCUREMENT CORPORATION and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 899A00048688

**CERTIFICATE OF CORPORATION**  
**OF**  
**US PROCUREMENT CORPORATION**

FILED  
99 OCT 18 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned residents of Dade County, Florida, all of legal age, do hereby associated ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, and are subject to the following provisions,

**ARTICLE I**

The name of this corporation shall be: **US PROCUREMENT CORPORATION**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE III**

The Capital Stock of this Corporation shall be ONE HUNDRED (100) shares of \$1.00 Par Value Common Stock, Fully Paid and Non-Assessable, With Full voting rights, payable in lawful US currency or in the property or services, at a just valuation to be determined by the Board of Directors.

**ARTICLE IV**

This Corporation shall commence business with the capital of ONE HUNDRED DOLLARS (\$100.00)

The following is the initial share holder of the Corporation:

CHRISTIAAN DE HASETH	50	SHARES
JOSE MANUEL FERNANDEZ	50	SHARES

## ARTICLE V

The principle office of the Corporation shall be located at:

7205 N.W. 68<sup>th</sup> Street, Bay 13, Miami, FL 33166

Other offices for the transaction of the business may be located wherever the Directors may deem necessary or expedient.

## ARTICLE VI

The business of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the bylaws.

## ARTICLE VII

The names and post office addresses of the members to the first Board of Directors and officers shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

NAME	ADDRESS	TITLE
Christiaan de Haseth	7205 NW 68 <sup>th</sup> Street Bay 13, Miami, FL 33166	PRESIDENT
José Manuel Fernández	11203 S.W. 88 <sup>th</sup> Street # A206, Miami, FL 33176	SEC/TREAS.

## ARTICLE IIX

The names and post office box addresses of each of the subscribers to the capital Certificate of Incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	SHARES
Christiaan de Haseth	7205 NW 68 <sup>th</sup> Street Bay 13, Miami, FL 33166	50
José Manuel Fernández	11203 S.W. 88 <sup>th</sup> Street # A206, Miami, FL 33176	50

#### ARTICLE IX

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate and shall have all the general and additional powers nos. or hereafter conferred upon it by law.

#### ARTICLE X


The Registered Resident Agent is: Jesus R. Gonzalez

#### ARTICLE XI

The Corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE XII

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this Corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided; any action of such Board of Directors may be rescinded, or any directors or officers removed from office, only upon a vote of stockholders holding a majority of the stock of the Corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holder of common stock of this Corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof. In Witness Whereof, the undersigned incorporates have hereunto set their hands affixed their seals this 28<sup>th</sup>. Day of SEPTEMBER 1999.

  
(SEAL)  
Jose Y. Fernandez  
(SEAL)

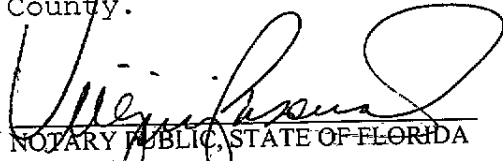
STATE OF FLORIDA)

) SS

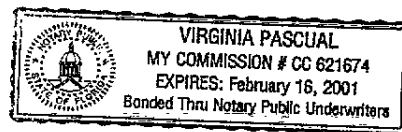
COUNTY OF DADE )

I the undersigned, HEREBY CERTIFY that on this 28<sup>th</sup>. Day of SEPTEMBER 1999, before me a Notary Public duly authorized in the State and County to take acknowledgements, personally appeared CHRISTIAAN de HASETH to me known to be the person described as subscribers in and who executed the foregoing CERTIFICATE OF INCORPORATION, and acknowledges before me that they subscribed thereto on this date.

WITNESS MY HANDS AND OFFICIAL SEAL in the above named State and County.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT US PROCUREMENT CORPORATION DESIRING TO ORGANIZE OF QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT CITY OF MIAMI  
STATE OF FLORIDA, HAS NAMED JESUS R. GONZALEZ LOCATED AT: 2160 SW 137 PLACE, CITY OF  
MIAMI, STATE OF FLORIDA 33175, AS IT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGANTURE: \_\_\_\_\_

( Corporate Officer)

TITLE: \_\_\_\_\_

*President*

DATE: \_\_\_\_\_

*September 28, 1999*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGANTURE: \_\_\_\_\_

( Resident Agent)

DATE: \_\_\_\_\_

*SEPTEMBER 29, 1999*

FILED  
99 OCT 18 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA