

P99000103473

DATE Nov. 19/1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

200003052932-13
-11/23/99--01044--003
*****70.00 *****70.00

RE: AMERIBBEAN EXPORT SUPPLY COMPANY

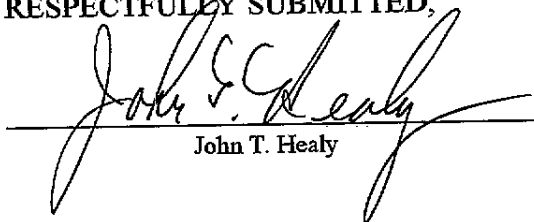
GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR AMERIBBEAN EXPORT SUPPLY COMPANY

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


John T. Healy

SIGNER'S NAME: JOHN T. HEALY
ADDRESS: 7055 SW 16 COURT
 PEBROKE PINES, FL 33023
DAYTIME PHONE: 954-987-0882

FILED
99 NOV 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30

ARTICLES OF INCORPORATION
OF
AMERIBBEAN EXPORT SUPPLY COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **AMERIBBEAN EXPORT SUPPLY
COMPANY**

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JOHN T. HEALY
7055 SW 16 COURT
PEMBROKE PINES, FL 33023

ARTICLE VI INCORPORATOR

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

JOHN T. HEALY
7055 SW 16 COURT
PEMBROKE PINES, FL 33023

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

7055 SW 16 COURT
PEMBROKE PINES, FL 33023

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

JOHN T. HEALY
7055 SW 16 COURT
PEMBROKE PINES, FL 33023

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JOHN T. HEALY
7055 SW 16 COURT
PEMBROKE PINES, FL 33023

IN WITNESS WHEREOF, the undersigned, John T. Healy, competent to contract, has hereunto set his hand and seal this 19 day of November, 1999.

John T. Healy

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared John T. Healy, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check One) ☐ He is personally known to me.
☒ He provided the following type of identification:
FL. DRIVERS LIC H400-478-61-029-D EXP 1/29/05

WITNESS my hand and official seal this 19 day of NOVEMBER, 1999.

Melody R Lavrich
Notary Public, State of Florida
My commission expires:

Notary Seal:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT AMERIBBEAN EXPORT SUPPLY COMPANY
WITH ITS PLACE OF BUSINESS AT 7055 SW 16 COURT
PEMBROKE PINES, FL 33023

HAS NAMED JOHN T. HEALY
LOCATED AT 7055 SW 16 COURT
PEMBROKE PINES, FL 33023

CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

John T. Healy
(Corporate Officer)

TITLE

PRESIDENT

DATE

Nov 19 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
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

John T. Healy
(Registered Agent)

DATE

Nov 19 1999

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA