

DEC-13-99 MON 8:48

P.05

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

POTS-ON-WHEELS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: POTS-ON-WHEELS, INC.

Address of Corporation: 1226 SOUTH STREET
KEY WEST, FLORIDA 33040

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 OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NICOLA K. ROQUES
REGISTERED OFFICE: 1226 SOUTH STREET
KEY WEST, FLORIDA 33040

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

12 / 10 / 99
Date

NK Roques
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. NICOLA K. ROQUES, 1226 SOUTH STREET, KEY WEST, FLORIDA 33040
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
NICOLA K. ROQUES
1226 SOUTH STREET
KEY WEST, FLORIDA 33040

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In witness whereof, I have subscribed my name:

NK Roques
Signature of Incorporator

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