

P00000058907

**EMLLEN S GARRETT**

8303 Midnight Pass Road  
Sarasota, Florida 34242

June 6, 2000

The Secretary of State  
Division of Corporations  
P O Box 6237  
Tallahassee, Florida 32314

900003285809-5  
-06/12/00--01133--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are two copies of the Articles of Incorporation for:

**AMFALULA, INC.**

Would you please issue a Charter for this Corporation. I have enclosed a money order in the amount of \$78.75 to cover fees. Should you have any questions regarding this corporation, please call me at (941) 346-0428.

Sincerely yours,

  
Emlen S. Garrett

00 JUN 12 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch JUN 19 2000

**ARTICLES OF INCORPORATION  
OF  
AMFALULA, INC**

FILED  
00 JUN 12 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:  
AMFALULA, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida, the United States and any other State, Country, Territory, or Nation.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall consist of twenty five thousand ( 25,000 ) shares of common stock having a par value of one dollar ( \$1.00 ) each.

The capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof as nearly as may be done without issuance of fractional shares at the price which it is offered to others.

## **ARTICLE V - REGISTERED AGENT**

The street address of the initial principal office of the Corporation shall be 8303 Midnight Pass Road, Sarasota, Florida 34242, and the name of the initial registered agent of the Corporation at that address is Emlen S. Garrett

## **ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of directors may be changed. The names and addresses of the initial members of the Board of Directors are:

Emlen S Garrett  
8303 Midnight Pass Road  
Sarasota FL 34242

Hideko Garrett  
8303 Midnight Pass Road  
Sarasota FL 34242

## **ARTICLE VIII - BY-LAWS**

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

## **ARTICLE IX - OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Pres. Emlen S. Garrett  
8303 Midnight Pass Road  
Sarasota FL 34242

Secy/Treas: Hideko Garrett  
8303 Midnight Pass Road  
Sarasota, FL 34242

## **ARTICLE X - SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

## **ARTICLE X I - INCORPORATOR AND SUBSCRIBER**

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

Emlen S Garrett  
8303 Midnight Pass Road  
Sarasota FL 34242

**IN WITNESS WHEREOF**, I have hereunto acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th day of June, 2000.



\_\_\_\_\_  
Emlen S. Garrett, as Registered Agent,  
willing and agreeing to comply with the  
laws of the State of Florida relative thereto.



\_\_\_\_\_  
Emlen S. Garrett, as Subscriber

State of Florida     )  
County of Manatee )

**BEFORE ME**, the undersigned Notary Public, duly authorized to take acknowledgments, on this day personally appeared Emlen S. Garrett as Subscriber and Registered Agent, known to me personally to be the person who executed the foregoing Articles of Incorporation.

**WITNESS** my hand and official seal this 6th day of June, 2000.



ALAN R. SHAW  
My Commission CC569206  
Expires Jul. 14, 2000



\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_