

P01000056152

TRANSMITTAL LETTER

FILED

01 MAY 31 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amigo's Place, Inc.
(Proposed corporate name - must include suffix)

600004336276--7
-05/31/01--01069--017
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary F. Sanz
Name (Printed or typed)

5428 Lido St
Address

Orlando, FL 32807
City, State & Zip

407-277-9661
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK JUN 7 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amigo's Place, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5428 Lido St
Orlando, FL 32807

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY F. Sanz
5428 Lido St.
Orlando, FL 32807

ARTICLE V INCORPORATOR

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

MARY F. Sanz
5428 Lido St
Orlando, FL 32807

Mary F. Sanz
Signature/Incorporator

5/29/01
Date

(An additional article must be added if an effective date is requested.)

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 hereby 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

Mary F. Sanz
Signature/Registered Agent

5/29/01
Date