

TRANSMITTAL LETTER

DOI 000066419

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

SUBJECT: Ameridry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004455500--1
-07/02/01--01032--008
*****78.75 *****78.75

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: Ofer Mor
Name (Printed or typed)

13605 Eagle Ridge Drive, Apt. 1722
Address

Fort Myers, FL 33912
City, State & Zip

(941) 225-7325
Daytime Telephone number

FILED
01 JUL -2 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 06 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.

ARTICLE I NAME

The name of the corporation shall be: **Ameridry, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

13605 Eagle Ridge Drive, Apt. 1722
Fort Myers, FL
33912

ARTICLE III SHARES

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

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

Ofer Mor
13605 Eagle Ridge Drive, Apt. 1722
Fort Myers, FL
33912

ARTICLE V INCORPORATOR

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

Ofer Mor
13605 Eagle Ridge Drive, Apt. 1722
Fort Myers, FL
33912

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TALLAHASSEE, FLORIDA


FILED



Ofer Mor, Incorporator

June 26, 2001
Date

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.



Ofer Mor, Registered Agent

June 26, 2001
Date

01 JUL -2 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED