

711000095277

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

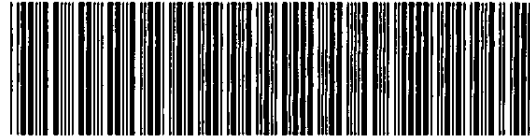
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/11/11--01017--015 \*\*70.00

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2011 NOV -1 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 02 2011

W11-52492



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 OCT 31 PM 1:02  
DIVISION OF CORPORATIONS

October 12, 2011

LAW OFFICES OF GREG ROSS, P.A.  
311 SE 10 CT  
FT LAUDERDALE, FL 33316

SUBJECT: AMD, INC  
Ref. Number: W11000052492

We have received your document for AMD, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00023401

## COVER LETTER

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

SUBJECT: AMD, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

|                                                              |                                                                                     |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| <b>ADDITIONAL COPY REQUIRED</b>                              |                                                                                     |

FROM: Law Offices of Greg Ross, P.A.

Name (Printed or typed)

311 SE 10 Ct.

Address

Ft. Lauderdale, FL 33316

City, State & Zip

954-522-4506

Daytime Telephone number

gardendrug@aol.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

**OF**

**Lakhani Rx, Inc.**

FILED  
2011 NOV - 1 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be Lakhani Rx, Inc.. The principal address of the Corporation will be **4400 North Andrews Avenue, Fort Lauderdale, Florida 33309.**

**ARTICLE TWO  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE FOUR  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

**ARTICLE FIVE  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the

right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is GREG ROSS.

**ARTICLE SEVEN**  
**INCORPORATORS**

The name and address of each person signing these Articles is:

| <u>NAME</u>      | <u>ADDRESS</u>                                   | <u>OFFICE</u>  |
|------------------|--------------------------------------------------|----------------|
| ANEESH LAKHANI   | 4400 N. Andrews Ave.<br>Ft. Lauderdale, FL 33309 | President      |
| MICHELLE LAKHANI | 4400 N. Andrews Ave.<br>Ft. Lauderdale, FL 33309 | Vice President |
| ASHOK LAKHANI    | 4400 N. Andrews Ave.<br>Ft. Lauderdale, FL 33309 | Treasurer      |
| PRATIMA LAKHANI  | 4400 N. Andrews Ave.<br>Ft. Lauderdale, FL 33309 | Secretary      |

**ARTICLE EIGHT**  
**INDEMNIFICATION**

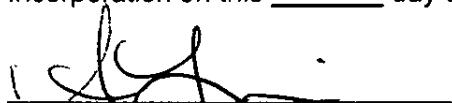
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

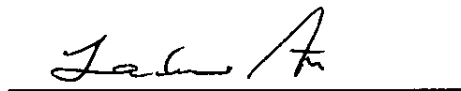
**ARTICLE NINE**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 28 day of Oct, 2011.

  
ANEESH LAKHANI

  
ASHOK LAKHANI

  
MICHELLE LAKHANI

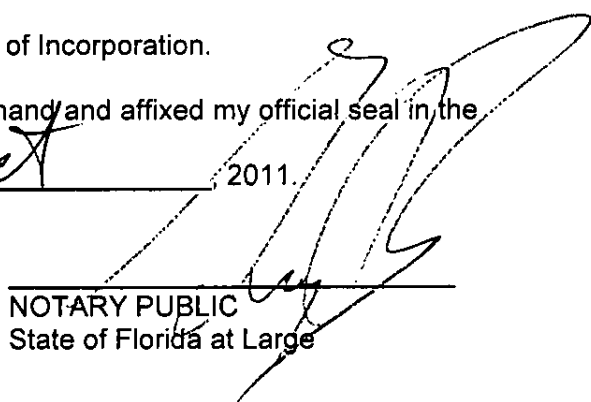
  
PRATIMA LAKHANI

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Aneesh Lakhani, Michelle Lakhani, Ashok Lakhani and Pratima Lakhani, to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of Oct, 2011.

  
NOTARY PUBLIC  
State of Florida at Large

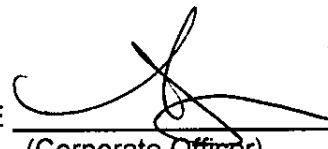
My Commission Expires:



**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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

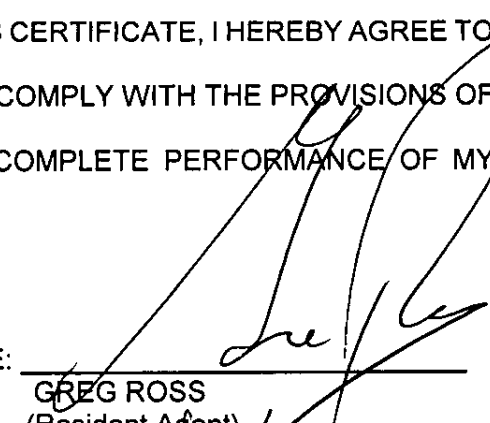
FIRST, THAT ANEESH LAKHANI, MICHELLE LAKHANI, ASHOK LAKHANI AND PRATIMA LAKHANI, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4400 NORTH ANDREWS AVENUE, FORT LAUDERDALE, FLORIDA 33309, HAS NAMED GREG ROSS, ESQ., WITH PRINCIPAL ADDRESS OF 311 SOUTHEAST 10<sup>TH</sup> COURT, FORT LAUDERDALE, FLORIDA, 33316, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)  
TITLE PRESIDENT  
DATE: 10/28/11

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

SIGNATURE:   
GREG ROSS  
(Resident Agent)  
DATE 10/28/11