

P95000006415

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMATO ENTERPRISES, INC.

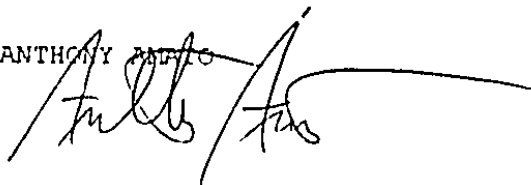
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*****70.00 *****70.00

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION. MY CHECK IN THE AMOUNT OF \$70 IS ENCLOSED.

PLEASE FORWARD ALL RELEVANT CORRESPONDENCE TO:

MR. ANTHONY AMATO, REGISTERED AGENT
AMATO ENTERPRISES, INC.
290 PARADISE BLVD #86
INDIALANTIC, FL 32903

ANTHONY AMATO



FILED
JAN 25 2010 10:40
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

00678, 00507, 00671
W94 26405

KJR
1/25/95



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 1994

ANTHONY AMATO
290 PARADISE BLVD., # 86
INDIALANTIC, FL 32903

SUBJECT: AMATO ENTERPRISES, INC.
Ref. Number: W94000026405

We have received your document for AMATO ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 994A00052687

ARTICLES OF INCORPORATION
OF
AMATO Consulting, INC.

FILED
2019
MAY 15 10 15 AM
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is AMATO Consulting INC.

ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide marketing and business consulting support and services, and to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street address of the principal place of business of the Corporation is 290 Paradise Blvd #86, Indialantic, Florida 32903.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the persons who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Anthony Amato

ARTICLE VIII

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the Shareholders' meeting for the election of Directors that said Shareholder intends to accumulate his vote at the election.

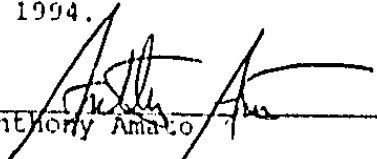
ARTICLE IX

The name and address of the initial incorporator is as follows: Anthony Amato, 290 Paradise Blvd # 86, Indialantic, Florida 32903.

ARTICLE X

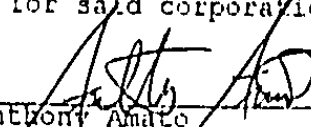
The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders' meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 10th day of September, 1994.



Anthony Amato

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Anthony Amato
Registered Agent

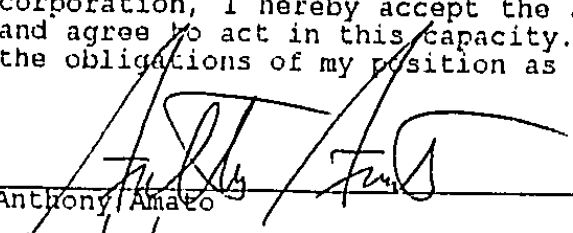
CERTIFICATE OF REGISTRATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :
AMATO CONSULTING, INC.
2. The name and address of the registered agent and office is:

Anthony Amato
290 Paradise Blvd # 86
Indialantic, FL 32903

Having been named as registered agent for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.



Anthony Amato

Date

9/10/94

FILED
95 JAN 25 AM 10:40
TALLAHASSEE, FL