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TRANSMITTAL LETTER

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

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SUBJECT: AMHU FINANCE & INVESTMENTS, Inc.
(Proposed corporate name - must include suffix)

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	☐ $122.50 Filing Fee & Certified Copy	☒ $131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

97 DEC 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1-1-98

FROM: AXEL M. H. ULLRICH
Name (Printed or typed)

888 BRICKEL KEY DRIVE, #2000
Address

MIAMI, FL 33131
City, State & Zip

(305) 373-3522
Daytime Telephone number

VB 12-29-97

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

ARTICLES OF INCORPORATION

OF

AMHU FINANCE & INVESTMENTS, Inc.

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:
AMHU FINANCE & INVESTMENTS, Inc.

EFFECTIVE DATE
1-1-98

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One ($1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address of the Corporation are:
888 BRICKEL KEY DRIVE, #2000
MIAMI, FL. 33131

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: AXEL M.H. ULLRICH
888 BRICKEL KEY DRIVE, #2000
MIAMI, FL. 33131

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial Director of this Corporation and its street addresses are:

AXEL M. H. ULLRICH
888 BRICKEL KEY DRIVE, #2000
MIAMI, FL. 33131

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator are: AXEL M. H. ULLRICH
888 BRICKEL KEY DRIVE, #2000
MIAMI, FL. 33131

ARTICLE X. CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the Officers or Directors of this Corporation are Officers or Directors of the said other corporation, or by reason of the fact that one or more of the Officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Art. XII. EFFECTIVE DATE.

CORPORATION SHALL BE EFFECTIVE FROM JAN. 1st, 1998

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this 18 day of December, 1997.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Sections:

That AMHU FINANCE & INVESTMENTS, Inc., desiring to organize under the laws of the State of Florida, has named AXEL M.H. ULLRICH located at Brickel Key Drive, #2000 MIAMI 33131, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, AXEL M.H. ULLRICH hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 18 day of December, 1997

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TALLAHASSEE, FLORIDA