

P990000 75220

Requestor's Name

Amalia & Lance Ivey  
1679 S. Club Dr.  
Wellington, FL 33414

City/State/Zip

Phone #

300002962683--2  
-08/18/99-01014-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 AUG 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. GALLMON-CASE AUG 24 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE  
8-16-99

FILED  
99 AUG 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Amalia Fvey Inc.

The address of the principal office of this corporation shall be:

1629 South Club Drive  
Wellington, FL 33414

The mailing address of the corporation shall be:

1629 South Club Drive  
Wellington, FL 33414

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1629 South Club Drive, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Amalia Ivey.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The names and street addresses of the initial officer and director whom shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

Amalia Ivey  
Dir./Pres.

1629 South Club Drive  
Wellington, Florida 33414

Amalia Ivey  
Dir./ V.P.

1629 South Club Drive  
Wellington, Florida 33414

#### ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law: (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be August 16, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has caused this Certificate of Incorporation to be executed as of August 16, 1999.

  
(Incorporator)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Amalia Ivey, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Amalia Ivey  
Amalia Ivey, President

8-13-99  
Date

FILED  
99 AUG 18 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA