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FLORIDA PROFIT CORPORATION OR P.A.

Aymless, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 1999

PHILIP W. DANN, ESQ.

SUBJECT: AYMLESS, INC.
REF: W99000021147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. ("I hereby am familiar with and accept the duties and responsibilities as Registered Agent.))

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FAX Aud. #: H99000022965
Letter Number: 999A00045278

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ARTICLES OF INCORPORATION
OF
AMYLESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the corporation shall be Aymless, Inc.

II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

V

The corporation elects to have preemptive rights.

VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

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Prepared by Philip W. Dann,
Esq., 540 4th St. No., St.
Petersburg FL 33701. Tel.
(727) 822-5656. Fla. Bar. #
126786.

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VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through §§ 607.0903) shall not be applicable to this corporation.

VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of no directors as the corporation shall, until the shareholders determine otherwise, operate without a board of directors.

IX

The initial registered agent of the corporation is Amy Loughry. The street address of the corporation's initial registered office is 5501 Gulf Boulevard, St. Petersburg Beach, FL 33706.

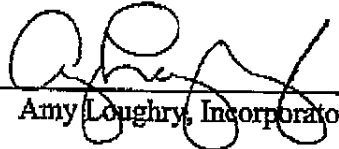
X

The principal place of business and mailing address of this corporation shall be 5501 Gulf Boulevard, St. Petersburg Beach, Florida 33706.

XI

The name and address of the incorporator to these Article of Incorporation is Amy Loughry, 5501 Gulf Boulevard, St. Petersburg Beach FL 33706.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of August, ~~1999~~ 1999 (X)


Amy Loughry, Incorporator

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I hereby am familiar with and accept the duties and responsibilities
Registered Agent.


Amy Loughry

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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