Division of Corporations Electronic Filing Cover Sheet

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(((H100001707143)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : PCA00000023 Phone : (850) 222-1092

: (850)878-5368 Fax Number

**Enter the email address for this business entity to be used for futwee annual report mailings. Enter only one email address please. **

Email	Address	:

· FOREIGN PROFIT/NONPROFIT CORPORATION AMHI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

D.A. WHITE

COVER LETTER

TO: New Filing Section Division of Corporations					
SUBJECT: AMHI CORP					
Name of corporation - must include suffix					
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.					
Please return all correspondence concerning this matter to the following:					
HARRIET KRASNOW					
Name	of Person				
AMHI CORP					
Firm/C	ompany				
234 RUSSELL STREET					
Ad	dress				
BROOKLYN, NEW YORK 11222					
City/State	and Zip code				
AMIANGROUPLTD@AQL.COM					
E-mail address: (to be use	d for future annual report notification)				
For further information concerning this matter, please call:					
HARRIET KRASNOW at (347	y 448-8520				
Name of Person Ar	a Code & Daytime Telephone Number				
·					
STREET/COURIER ADDRESS:	MAILING ADDRESS: New Filing Section				
New Filing Section Division of Corporations	Division of Corporations				
Clifton Building	P.O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32314					
Tallahassee, FL 32301					
Enclosed is a check for the following amount:	•				
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee &				

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO T **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO 27 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. AMHI CORP. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co," or "Corp.") (If usme unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. PERPETUAL OCTOBER 29, 1992 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) -7 234 RUSSELL STREET, BROOKLYN, NEW YORK 11222 (Principal office address) 234 RUSSELL STREET, BROOKLYN, NEW YORK 11222 (Current mailing address) 8. FURNISH AND INSTALL CUSTOM FINISHES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation Florida 33324 (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Juan Grajeda Assistant Secretary

11. Attached is a certificate of existence duly suthopticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's sign

under the law of which it is incorporated.

FILED

12. Names and business addresses of officers and/or directors:				
A. DIRECTORS	2619 JUL 27	P 1:03		
Chairman: ISAAC AINETCHI	SECRETARY (
Address: 234 RUSSELL STREET, BROOKLYN, NEW YORK 11222	TALLAHASSEE	FLORIDA		
Vice Chairman:		-		
Address:				
Director:				
Address:				
Director:				
Address:	·			
B. OFFICERS				
President: ISAAC AINETCHI				
Address: 234 RUSSELL STREET, BROOKLYN, NEW YORK 11222				
Vice President:				
Address:	<u> </u>			
Secretary: HARRIET KRASNOW				
Address: 234 RUSSELL STREET, BROOKLYN, NEW YORK 11222				
Treasurer:				
Address:				
NOTE: If necessary, you may attach in addendue to the application listing additional officers and/or directors.				
13	dication)			
14. ISAAC AINETCHI, PRESIDENT (Typed or printed name and capacity of person signing application)				
(1 Aber of bitteen traine and exhaens of beginn affaint abbit	redon)	•		

State of New York Department of State } ss:

I hereby certify, that the Cartificate of Incorporation of AMHI CORP, was filed on 10/29/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 08th day of July two thousand and ten.

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