

TRANSMITTAL LETTER
P00000015091

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

EFFECTIVE DATE
1-31-00

FILED
00 FEB -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMSON CORPORATION
(Proposed corporate name - must include suffix)

300003126733--6
-02/08/00-01018-010
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HERBERT W. BILGGS, ESQ,
Name (Printed or typed)

11983 N. TAMiami TR. #120
Address

NAPLES FLORIDA, 34110
City, State & Zip

941-596-4992
Daytime Telephone number

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

2-11
WC

ARTICLES OF INCORPORATION
Of
AMSON CORPORATION

EFFECTIVE DATE
1-31-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be: **AMSON CORPORATION**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10693 Wiles Road, Suite 125
Coral Springs, Florida 33076**

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten thousand (10,000) shares of Common Stock having a \$.01 par value per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Herbert W. Biggs, Esq.
11983 Tamiami Trail North, Suite 120
Naples, Florida 34110

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Khalil Ahmed Khan
3920 N.W. 110th Avenue
Coral Springs, Florida 33065**

ARTICLE VI
EFFECTIVE DATE:

The effective date of this corporation shall be January 31, 2000.

ARTICLE VII
TERM OF EXISTANCE:

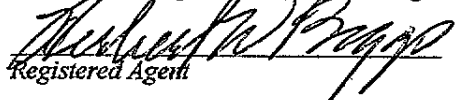
This corporation shall exist perpetually.



Signature/Incorporator

Date: 2 / 3 / 00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

Date: 2 / 3 / 00