

TRANSMITTAL LETTER

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

P000000041353

SUBJECT:

Amylee, Inc

(Proposed corporate name - must include suffix)

300003218863--0
-04/21/00--01094--018
*****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:

Claudette Lapierre

Name (Printed or typed)

7800 W. OAKLAND PARK Blvd
Bldg. G.

Address

Sumner, FL 33351

City, State & Zip

(954) 749-8802

Daytime Telephone number

FILED
00 APR 21 PM 12:01
TALLAHASSEE, FLORIDA

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

4-25-00

ARTICLES OF INCORPORATION
OF
AMYLIE, INC.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract hereby form a Corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is AMYLIE, INC.

ARTICLE II

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

ARTICLE III

The maximum of shares of stock that this Corporation is authorized to have outstanding at any time is 100 Shares of common stock, having a par value of One (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one hundred dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

7800 W. Oakland Park Blvd.
Bldg. "G"
Sunrise, Fl. 33351

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00 APR 21 PM 12:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial Resident Agent for the Corporation and the initial address of the Registered Resident Agent is:

Claudette Lapierre
7800 W. Oakland Park Blvd.
Bldg. "G"
Sunrise, Fl. 33351

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

The Corporation shall have two directors initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall not be less than One (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are

NAME	ADDRESS	TITLE
Claudette Lapierre	7800 W. Oakland Park Blvd. Bldg. "G" Sunrise, Fl. 33351	President
Joanne Cloutier	7800 W. Oakland Park Blvd. Bldg. "G" Sunrise, FL 33351	Vice President

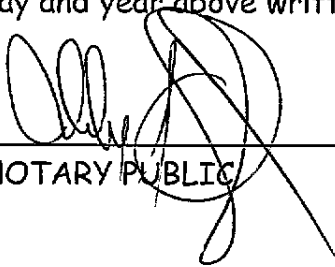
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all relative to the proper and complete performance on my duties.

BY: Claudette Lapierre
Registered Agent

Date: April 14th 2000

THE FOREGOING INSTRUMENT, was acknowledged before me this 14th day of April 2000 by Claudette Lapierre, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

Witness my hand and official seal in the county and State last aforesaid this day and year above written.



NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ABIGAIL T. FORERO
COMMISSION # CC723183
EXPIRES 3/9/2002
BONDED THRU ASA 1-888-NOTARY1

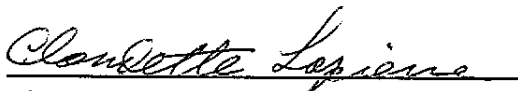
FILED
00 APR 21 PM 12:01
TALLAHASSEE, FLORIDA

ARTICLE X

These articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereof.

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

Claudette Lapierre
7800 W. Oakland Park Blvd.
Bldg. "G"
Sunrise, FL. 33351



Claudette Lapierre

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

FIRST - That AMYLIE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal business at City of Sunrise, State of Florida, has named its agent to accept service of process within Florida

Claudette Lapierre, Incorporator

Date: April 14th 2000