

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32306

May 4, 2000

RE: AMITY ENTERPRISES, INC.

300003243433--1
-05/08/00-01139-015
*****70.00 *****70.00

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

AMITY ENTERPRISES, INC.
8481 BRANCHWATER DR.
JACKSONVILLE, FL 32244
(904) 779-7057


Sincerely,



ELIAS OBAED
President

FILED
00 MAY -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures



**ARTICLES OF INCORPORATION OF
AMITY ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMITY ENTERPRISES, INC. The principal place of business of this corporation shall be: 8481 BRANCHWATER DR., JACKSONVILLE, FL 32244.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be to operate a convenience store. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

ELIAS OBAED
8481 BRANCHWATER DR.
JACKSONVILLE, FL 32244

ROGER BAROUTJIAN
8481 BRANCHWATER DR.
JACKSONVILLE, FL 32244

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

ELIAS OBAED
8481 BRANCHWATER DR.
JACKSONVILLE, FL 32244

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 5th day of May 2000.

Elas Obaed
AMITY ENTERPRISES, INC., President

State of Florida
County of Duval

The foregoing instrument was acknowledged and sworn to before me this 5th day of May 2000 by ELIAS OBAED of AMITY ENTERPRISES, INC.

Notary Public

Betty P. Hensley
My Commission Expires



BETTY P. HENSLEY
COMMISSION # CC762658
EXPIRES OCT 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY

FILED
00 MAY -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is AMITY ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
ELIAS OBAED
8481 BRANCHWATER DR.
JACKSONVILLE, FL 32244

SIGNATURE

Elias Obaed
Corporate Officer

TITLE

President

DATE

5-5-2000

Having been named to accept service of process for the above stated corporation, at the 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 statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

Elias Obaed
Registered Agent

DATE

5-5-2000.

FILED
00 MAY -8 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA