

PO00000047356

Requester's Name

Address

AMIT PUROHIT  
8165 A SEVERN DRIVE  
BOCA RATON, FL 33433

100003159121--6  
-03/06/00--01141--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
00 MAY 12 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W-6583

Examiner's Initials

S/12  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

AMIT PUROHIT  
8165A SEVERN DR.  
BOCA RATON, FL 33433

SUBJECT: AMITAN. INC  
Ref. Number: W00000006583

We have received your document for AMITAN. INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 800A00013566

ARTICLES OF INCORPORATION

OF

AMITAN, INC

ARTICLE I. NAME

The name of the corporation shall be:

AMITAN, INC

The principal place of business of this corporation shall be 6974 NW 63rd way, Parkland, FL 33067.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6974 NW 63rd Way, Parkland, FL 33067.

, and the name of the initial registered agent of the Corporation at that address is

BESIN KOTTURAN

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

FILED  
00 MAY 12 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation shall have two (2) Directors initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

BESIN KOTTURAN  
6974 nw 63rd way  
Parkland, fl 33067

PAULSON KOTTURAN  
6974 nw 63rd way  
Parkland, fl 33067

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold for the first year of the corporation, or until their successor(s) are elected or appointed are:

##### PRESIDENT/TREASURER:

BESIN KOTTURAN  
6974 nw 63rd way  
Parkland, fl 33067

##### VICE-PRESIDENT/SECRETARY:

PAULSON KOTTURAN  
6974 nw 63rd way  
Parkland, fl 33067

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

PAULSON KOTTURAN  
6974 nw 63rd way  
Parkland, fl 33067

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at at stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of MAY, 2000.

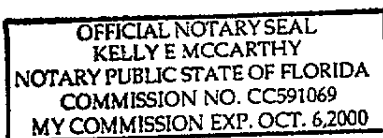
  
PAULSON KOTTURAN

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of May, 2000, by PAULSON KOTTURAN, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
NOTARY PUBLIC, State Of Florida

My Commission Expires:



FILED  
00 MAY 12 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 22, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(850) 487-6929

REF: # W00 00 00 06583  
SUB: Amitan Inc

I, Paul Kotturan, am familiar with and accept the duties and responsibilities of registered agent, for  
Amitan, Inc.

Sincerely,

*Paul Kotturan*

Paul Kotturan, MD  
1861 W Hillsboro Blvd  
Deerfield Bch, FL 33442  
PH: (954) 360-7000  
Fax: (954) 360-7511  
e-mail: paulkotturan@aol.com

*Kelly E. McCarthy*

