

PO0000054438
TRANSMITTAL LETTER

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

FILED
JUN - 7 AM 9:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SUBJECT: AMATE' CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003262141--8-
-05/22/00--01124--013
*****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: Adli Roushdi
Name (Printed or typed)

409 U.S. 1 - #210 - C.
Address

North Palm Beach - FL 33408
City, State & Zip

phone 561-881-9674 — Fax 561-845-1382
Daytime Telephone number

Thompson JUN 10 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

ADLI ROUSHDI
409 U.S. HWY. 1, #210-C
NORTH PALM BEACH, FL 33408

SUBJECT: AMATE CORPORATION
Ref. Number: W00000013693

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 400A00030288

ARTICLES OF INCORPORATION OF

AMATE CORPORATION *For Stress Management*

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is to be AMATE CORPORATION. *For Stress Management*

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO MILLION (2,000,000) shares of common stock having a par value of \$1.00 per share.

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00 JUN -7 AM 6:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be 409 US Highway #1, Unit #210-C,
North Palm Beach, FL ~~33408~~ 33408 (PR)

ARTICLE VI

Initial Registered Agent and Office of Registered Agent

The street address of the initial registered office of the Corporation is 409 US Highway #1, Unit #210-C,
North Palm Beach, FL 33408. The name of the Registered Agent at such address is Adli Roushdi.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of FOUR (4). The number of Directors may be
increased or decreased from time to time by the By-laws, but shall never be less than one.

The name and street address of the members of the original Board of Directors are:

<u>Name</u>	<u>Address</u>
ADLI ROUSHDI	409 U.S. Highway #1, Unit 210-C North Palm Beach, FL 33408
JOHN WILLIAM HILL	9993 80 th Terrace Live Oak, FL 32060
WILLIAM MITCHELL, DDS	Route 1 Box 70 Jasper, FL 32052
DARRIS K. ROWELL	3989 Stanley Ln S Salem, Oregon 97302

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is Adli Roushdi, 409
U.S. Highway #1, Unit 210-C, North Palm Beach, FL 33408.

ARTICLE IV

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein. The corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned executed these Articles of Incorporation

this 17th day of May, 2000.

Adli Roushdi
Adli Roushdi

Oath and Acknowledgment

BEFORE ME, an officer duly authorized to take acknowledgments this day appeared Adli Roushdi who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this _____ day of _____, 2000.

NOTARY PUBLIC

State of Florida

My Commission expires:

I hereby am familiar with and accept the duties and responsibilities as Registered agent.

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Adli Roushdi