

POC000058334

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-7-00

600003283406--5
-06/09/00--01099--002
*****78.75 *****78.75

SUBJECT:

IAMMAI, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 and
Certificate of Status

☒ \$78.75

Filing fee and
Certified Copy

☐ \$87.50

Filing fee, Certified Copy
and Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -9 PM 5:43

FILED

FROM:

Mai H. Holley

Name (Printed or typed)

6410 S. Richard Av.

Address

Tampa, FL 33616

City, State & Zip

(813) 832-5049

Daytime Telephone number

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

S. Thompson JUN 15 2000

ARTICLES OF INCORPORATION Of

IAMMAI, Inc. EFFECTIVE DATE

10-7-00

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I NAME

The name of the corporation shall be: **IAMMAI, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Place of business: **6410 S. Richard Av., Tampa, FL 33616**

Mailing address: **P.O. Box 19123, Tampa, FL 33686-9123**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The corporation is authorized to issue one class of stock, that being **1000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Director and Chairman of the Board: **Mai H. Holley, 6410 S. Richard Av., Tampa, FL 33616**

President: **Mai H. Holley, 6410 S. Richard Av., Tampa, FL 33616**

Secretary: **Mai H. Holley, 6410 S. Richard Av., Tampa, FL 33616**

Treasurer: **Mai H. Holley, 6410 S. Richard Av., Tampa, FL 33616**

ARTICLE VI REGISTERED AGENT

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

Mai H. Holley, 6410 S. Richard Av., Tampa, FL 33616

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mai H. Holley, 6410 S. Richard Av., Tampa, FL 33616

ARTICLE VIII LIABILITY

No Director shall be held liable to the corporation or its shareholders for the monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or legal actions.

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is: **7 June 2000**

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00 JUN -9 PM 5:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
Of
IAMMAI, Inc.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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.

Mai H. Holley
Mai H. Holley/Registered Agent

7 June 2000
Date

Mai H. Holley
Mai H. Holley/Incorporator

7 June 2000
Date