

CORPORATION(S) NAME

PP Toll Free: 1-800-432-3028 (Profit) NonProfit () Amendment () Merger) Foreign) Dissolution () Mark) Limited Partnership) Annual Report () Other) Reinstatement) Reservation) Change of Registered Agent () Certified Copy) Photo Copies () Certificate Under Seal Call When Ready) Call If Problem) After 4:30 Walk in () Will Wait () Mail Out Name Availability Document Examina Uppater Ýerifier

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2000

EMPIRE

SUBJECT: AMITE, INCORPORATED

Ref. Number: W00000016856

We have received your document for AMITE, INCORPORATED 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.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00037196



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 7, 2000

EMPIRE

SUBJECT: AMITE SERVICES, INCORPORATED

Ref. Number: W00000017216

We have received your document for AMITE SERVICES, INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 200A00037816

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ARTICLES OF INCORPORATION

OF

AMITÉ REALTY SERVICES, INCORPORATED

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

AMITÉ REALTY SERVICES, INCORPORATED

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

4251 N.W. 23 STREET LAUDERHILL, FL 33313

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

FLORA A. GARDNER 4251 N.W. 23 STREET LAUDERHILL, FL 33313



Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

PRESIDENT - FLORA A. GARDNER 4251 N.W. 23 STREET, LAUDERHILL, FL 33313

VICE-PRESIDENT - DONALD A. SAMUELS 1201 N.W. 185 TERRACE, PEMBROKE PINES, FL 33029

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

FLORA A. GARDNER 4251 N.W. 23 STREET LAUDERHILL, FL 33313

Article IX

The effective date of these Articles of Incorporation shall be July 1, 2000.

The undersigned has executed these Articles of Incorporation this 30th day of June, 2000.

Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby 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, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

