

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P000000070247

Amour, Inc.

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-07/24/00--01073--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File cert  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

FILED  
00 JUL 24 PM 2:16  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUL 24 AM 11:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SK

Name

Date

Time

Walk-In

Will Pick Up

T. Burch

24 2000

ARTICLES OF INCORPORATION

OF

AMOUR, INC.

ARTICLE I

NAME

FILED

00 JUL 24 PM 2:16

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The name of this corporation is: AMOUR, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real

or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charitable, scientific, or educational purposes. It shall have the power to transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire,

own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$.001.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 21975 Palm Grass Drive, Boca Raton, Florida 33428.

The registered office of this corporation is:

21975 Palm Grass Drive, Boca Raton, Florida 33428.

The name of the initial registered agent of this corporation at that address is: TONI MARIE LASHVILI.

## ARTICLE VII

### DIRECTORS

This corporation shall initially have two (2) directors.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

FRANK LASHVILI  
21975 Palm Grass Drive  
Boca Raton, Florida 33428.

TONI MARIE LASHVILI  
21975 Palm Grass Drive  
Boca Raton, Florida 33428.

**ARTICLE VIII**

**INCORPORATOR**

The name of the incorporator is:

TONI MARIE LASHVILI  
21975 Palm Grass Drive  
Boca Raton, Florida 33428.

**ARTICLE IX**

**OFFICERS**

The initial officers of the corporation shall be:

FRANK LASHVILI  
21975 Palm Grass Drive  
Boca Raton, Florida 33428.

TONI MARIE LASHVILI  
21975 Palm Grass Drive  
Boca Raton, Florida 33428.

**ARTICLE X**

**COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence  
on:

Upon receipt by the Secretary of State

**ARTICLE XI**

**AMENDMENT**

This corporation reserves the right to amend or repeal any  
provisions contained in this Articles of Incorporation, to any

amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 20<sup>th</sup> day of July, A.D., 2000.

Toni Marie Lashvili  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 20<sup>th</sup> day of July, A.D., 2000, before me, a Notary Public for the State of Florida the undersigned officer personally appeared TONI MARIE LASHVILI, known to me to be the person whose name is subscribed to in the within instrument, and acknowledges he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Michelle M. Schechner  
Notary Public

My Commission Expires:



Michelle M. Schechner  
My Commission CC852696  
Expires June 28, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 20<sup>th</sup> day of July, 2000.

Toni Marie Lashvili  
Registered Agent  
TONI MARIE LASHVILI