

# P00000077245

## TRANSMITTAL LETTER

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

**SUBJECT:** AMALGAMATED VENTURES, INC.  
(Proposed corporate name - must include suffix)

400003352414--7  
-08/10/00--01066--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**FROM:** McKennie A. Charles  
Name (printed or typed)

5098 N.W. 41st Court  
Address

Lauderdale Lakes, Florida 33319  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

**FILED**  
00 AUG 10 PM 4: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AS 8-15*

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

**ARTICLES OF INCORPORATION**  
**OF**  
**AMALGAMATED VENTURES, INC**

**FILED**

DO AUG 10 PM 4: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Professional Association shall be: **AMALGAMATED VENTURES, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and the mailing address of this Professional Association in the State of Florida shall be: **5098 N.W. 41<sup>ST</sup> Court, Lauderdale Lakes, Florida 33319.**

**ARTICLE III - PURPOSE(S)**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE IV-SHARES**

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is **ONE HUNDRED (100) shares of common capital stock.**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

Articles of Incorporation  
AMALGAMATED VENTURES, INC.

## ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

<b>PATRICIA HENRYS</b>	<b>Office at Bay Point, Suite 1200 4770 Biscayne Boulevard Miami, Florida 33137</b>
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## ARTICLE VII-INCORPORATOR(S)

The names and street addresses of the incorporator(s) to these Articles of Incorporation and directors of this corporation is:

<b>McKENNIE A. CHARLES</b>	<b>5098 N.W. 41<sup>st</sup> Court Lauderdale Lakes, Florida 33319</b>
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## ARTICLE VIII-DIRECTORS

This corporation shall not have less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first board of directors are:

<b>McKENNIE A. CHARLES</b> <i>President</i>	<b>5098 N.W. 41<sup>st</sup> Court Lauderdale Lakes, Florida 33319</b>
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Articles of Incorporation  
AMALGAMATED VENTURES, INC.

**ASHLEY D. FAIRWEATHER**  
*Vice-President*

**5098 N.W. 41<sup>st</sup> Court**  
**Lauderdale Lakes, Florida 33319**

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  8  day of August, 2000.

  
By: McKENNIE A. CHARLES

**FILED**  
00 AUG 10 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **AMALGAMATED VENTURES, INC.**
2. The name and address of the registered agent and office is:

**PATRICIA HENRYS    Office at Bay Point, Suite 1200  
4770 Biscayne Boulevard  
Miami, Florida 33137**

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.*

  
By: PATRICIA HENRYS

08/04/00  
Date