

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(904) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO000009 7535

*Amar Construction and Management Inc.*

800003427228--8  
-10/17/00--01017--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File *Photo*
- ☐ 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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT 17 AM 10:34

OCT 17 2000

Signature \_\_\_\_\_

Requested by: *LM*

Name \_\_\_\_\_

Date *10/17*

Time *8:48*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

## ARTICLES OF INCORPORATION

Amar Construction and Management, Inc.

(name of corporation)

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Amar Construction and Management, Inc.

3525 Lake Alfred Road  
Winter Haven, FL 33881

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of One dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME

Amar Construction and Management, Inc.

FROM :

FAX NO. : 4073390659

Aug. 08 2000 12:24PM P3

ADDRESS 3525 Lake Alfred Road

Winter Haven, FL 33881

The name and street address of the initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME Dharampal S. Sandhu

ADDRESS 3525 Lake Alfred Road

Winter Haven, FL 33881

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and address of the initial directors of the corporation are as follows:

NAME Dharampal S. Sandhu

ADDRESS 3525 Lake Alfred Road

Winter Haven, FL 33881

NAME

ADDRESS

FROM :

FAX NO. : 4873390659

Aug. 08 2000 12:25PM P4

NAME

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ADDRESS

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**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Dharampal S. Sandhu

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ADDRESS 3525 Lake Alfred Road

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Winter Haven, FL 33881

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NAME

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ADDRESS

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of August 2000.

 (SIGN)   
Dharampal S. Sandhu

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## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

Amar Construction and Management, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

At 3525 Lake Alfred Road

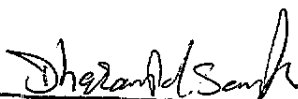
Winter Haven, FL 33881

has named Dharampal S. Sandhu

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Dharampal S. Sandhu (registered agent)

(SIGN) 