

# P01000012875

## TRANSMITTAL LETTER

DEPT.

Division of State  
Division of Corporation  
P.O.Box. 6327  
Tallahassee FL 32314  
SUBJECT:

900003631639--7  
-02/02/01--01133--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75. I shall highly appreciate your quick response. Call me at should you require additional information. Thanking you I remain,

FROM: SANJAY S. POPAT  
SAN SEBASTIAN SQUARE  
499 N. SR 434  
SUITE 2159  
ALTAMONTE SPRINGS  
FL 32714

FILED  
01 FEB - 2 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

2-5-01

( Name of the Corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person (s) competent to contract, hereby from a corporation under the laws of the State of Florida

The name and address of the corporation is:

AM PM INC.

SAN SEBASTIAN SQ. 499 N. SR 434 . SUITE 2159 . ALTAMONTE SPRINGS .  
FL 32714

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

## ARTICLE III - PURPOSE

This 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

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES  
FOR \$1.00 PER VALUE COMMON STOCK WHICH SHALL  
BE DESIGNATED COMMON STOCK

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME - AM PM INC.

### ADDRESS

CITY- SAN SEBASTIAN SQ.  
SUITE 2159 , 499 N. SR 434 , ALTAMONTE SPRINGS.  
FLORIDA 32714

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SANJAY S. POPAT

ADDRESS

SAN SEBASTIAN SQUARE, 499 N. SR 434, SUITE 2159,  
ALTA MONTE SPRINGS. FL 32714

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) 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 name (s) and address (s) of the initial director(s) of the corporation are as follows:

NAME

SANJAY S. POPAT

ADDRESS

SAN SEBASTIAN SQ. 499 N. SR. 434, SUITE 2159

CITY

ALTAMONTE SPRINGS FL 32714

NAME

ADDRESS

CITY

#### ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing this Articles of Incorporation are as follows:

NAME

SANJAY S. POPAT

ADDRESS

SAN SEBASTIAN SQ. 499 N. SR 434, SUITE 2159

CITY

ALTAMONTE SPRINGS FL 32714

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day \_\_\_\_\_.

S. Popat (SIGN)

\_\_\_\_ (SIGN)

STATE OF FLORIDA )  
COUNTY SEMINOLE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

SANJAY S. POPAT

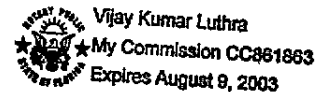
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me AND executed these Articles of Corporation

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE State and County aforesaid, this 30th

day of JANUARY 19 2001

Vijay Kumar Luthra  
(Notary public)

NOTARY SEAL



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

(name of the corporation)

AM PM INC.

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 Article of Corporation

at SAN SEBASTIAN SQUARE 499 N. SR 434  
SUITE 2159, ALTAMONTE SPRINGS. FL 32714

has named

SANJAY S. POPAT

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

#### ACKNOWLEDGMENT

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 the position, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

S. Popat.

(registered agent)

FILED  
01 FEB -2 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA