

PO1000028447

Requester's Name

FILED

01 MAR 15 AM 10:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

Requester's Name NEVILLE ANDERSON Phone 305 887-7791

Company AMALGAMATED TRADING CORP

Address 6858 NW 75TH ST STE 3

Dept./Floor/Suite/Room

MEDLEY

State FL ZIP 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

D. BROWN MAR 2 0 2001

ARTICLES OF INCORPORATION
OF
F. K. MORRIS & ASSOCIATE, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is.

F. K. MORRIS ASSOCIATE, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, 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 VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

**12492 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

NEVILLE ANDERSON

**12492 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

**FREDRICK K. MORRIS
12492 WESTHAMPTON CIR.
WELLINGTON FL 33414**

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

**FREDRICK K. MORRIS
12492 WESTHAMPTON CIR.
WELLINGTON, FL 33414**

The names and addressees of the initial directors of this corporation are:

**FREDRICK K. MORRIS
12492 WESTHAMPTON CIR.
WELLINGTON, FL 33414**

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided
by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 14 day of MARCH 2006.



FREDRICK MORRIS

STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

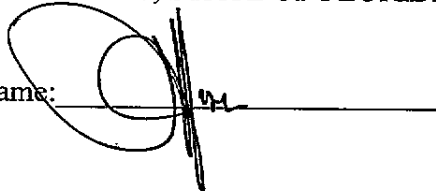
Before me, the undersign authority, personally appeared, **Fredrick Morris** to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purpose therein expresse

WITNESS my hand and seal this 4TH day of MARCH, 2000.

JUNIOR DELISSER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC898793
EXPIRES 12/29/2003
BONDED THRU ASA 1-888-NOTARY1

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: _____



My Commission Expires:

FILED
01 MAR 15 AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **F. K. MORRIS & ASSOCIATES, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Wellington, State of Florida, has **named NEVILLE ANDERSON** located at **12492 Westhampton Cir. Wellington , Florida 33414**, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 4th day of MARCH 2006.



NEVILLE ANDERSON