

PO1000028586

Requester's Name

LAW OFFICES OF
ANDREW P. TRAKAS
PROFESSIONAL ASSOCIATION
POST OFFICE BOX 1151
WINTER HAVEN, FLORIDA 33882-1151
TELEPHONE (941) 299-5675
FACSIMILE (941) 293-6514

Office Use Only

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

1. _____
(Corporation Name) (Document #) **600003855946--8**
-03/16/01--01061--010
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
2001 MAR 16 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

3/20/01

ARTICLES OF INCORPORATION

OF

A-M-A-S-T, INC.

FILED

2001 MAR 16 PM 1:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is: **A-M-A-S-T, INC.**

ARTICLE II - PURPOSE

This Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$600.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually unless sooner dissolved by operation of law or pursuant to law.

ARTICLE VI - ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 1590 North Broadway, Bartow, Florida, 33830. The principal office of this Corporation may be moved to any other location and address in the State of Florida at the discretion of the Stockholders.

ARTICLE VII - DIRECTORS

In order to comply with Florida Statutes this Corporation shall have one Director whose name and address is:

NAME**ADDRESS**

Andreas Mastrominas

475 Shady Lane, Bartow., Florida, 33830

ARTICLE VIII - MANAGEMENT BY STOCKHOLDERS

The business of this Corporation shall be managed by its Stockholders rather than a Board of Directors. In the management of the business of the Corporation the act of the Stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders for the management of the business of the Corporation.

ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation is:

NAME**ADDRESS**

Andreas Mastrominas

475 Shady Lane, Bartow, Florida, 33830

Nikolaos Mastrominas

475 Shady Lane, Bartow, Florida, 33830

Faye E. Nikolaides

207 Santa Rosa Drive, Winter Haven, FL 33884

ARTICLE X - INITIAL OFFICERS

The initial officers of this Corporation are:

President	-	Andreas Mastrominas
Treasurer	-	Nikolaos Mastrominas
Secretary	-	Faye E. Nikolaides

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Stockholders by a majority of the Stockholders.


ANDREAS MASTROMINAS
FAYE E. NIKOLAIDES
NIKOLAOS MASTROMINAS

**STATE OF FLORIDA
COUNTY OF POLK**

Before me personally appeared **Andreas Mastrominas, Faye E. Nikolaides and Nikolaos Mastrominas** personally known to me and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal this 8th day of MARCH, 2001.



Notary Public

My Commission Expires:



Jo-Ann Davis
MY COMMISSION # CC875652 EXPIRES
October 22, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST. That A-M-A-S-T, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Bartow, County of Polk, State of Florida, has named ANDREW P. TRAKAS, located at 123 Avenue C, S.W., Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this State.


ANDREAS MASTROMINAS


FAYE E. NIKOLAIDES


NIKOLAOS MASTROMINAS

Incorporators

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ANDREW P. TRAKAS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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