

MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW

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ROBERT S. MCDANIEL, JR.

CHARLES H. BALL

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

SUBJECT: AMAZON IMPORTS, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, certified copy and designation of registered agent.

FROM: Charles H. Ball  
McDaniel & Ball, P.A.  
1444 First Street  
Sarasota, Florida 34236

(941) 952-1500

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-05/03/01--01007--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely yours,

MCDANIEL & BALL, P.A.

CHBall

Charles H. Ball

CHB:kmd  
enclosures

FILED  
01 MAY -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 07 2001

ARTICLES OF INCORPORATION

OF

AMAZON IMPORTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be AMAZON IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3903 Maverick Avenue, Sarasota, Florida 34233.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

FILED  
01 MAY 1962 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CINTHYA K. RETZ

3903 Maverick Avenue  
Sarasota, FL 34233

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CINTHYA K. RETZ

3903 Maverick Avenue  
Sarasota, FL 34233

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

CINTHYA K. RETZ

3903 Maverick Avenue  
Sarasota, FL 34233

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

CINTHYA K. RETZ

3903 Maverick Avenue  
Sarasota, FL 34233

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention

that a certain amendment to these Articles of Incorporation be made.

Lindy Retz  
CINTHYA K. RETZ

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 27<sup>th</sup> day of April, 2001, by CINTHYA K. RETZ, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Charles H. Ball

Notary Public  
My Commission Expires:



Charles H. Ball  
MY COMMISSION # CC581057 EXPIRES  
October 18, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that **AMAZON IMPORTS, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3903 Maverick Avenue, Sarasota, Florida 34233, has named **CINTHYA K. RETZ**, located 3903 Maverick Avenue, Sarasota, Florida 34233, as its agent to accept service of process within Florida.

Dated: April 27/01

  
CINTHYA K. RETZ Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

  
CINTHYA K. RETZ, Registered Agent

FILED  
01 MAY -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA