

TRANSMITTAL LETTER

P010000046121

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

SUBJECT: A & M THAROO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004043641--1
-04/23/01--01084--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ABDULLAH THAROO
Name (Printed or typed)

P.O. BOX 1233
Address

ORLANDO, FL. 32802-1233
City, State & Zip

407-468-1035
Daytime Telephone number

FILED
01 MAY - 8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2001

ABDULLAH THAROO
PO BOX 1233
ORLANDO, FL 32802-1233

SUBJECT: A & M THAROO, INC.
Ref. Number: W01000009145

We have received your document for A & M THAROO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 601A00024096

ARTICLES OF INCORPORATION

FILED

01 MAY -8 PM 3: 24

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I

The name of the corporation shall be: **A & M THAROO, INC.**

Article II

NATURE OF BUSINESS: This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares of common stock having a par value of \$1.00 per share.

Article IV

ADDRESS: The street address of the initial registered office of the corporation shall be: 128 West Church Street, Orlando, Florida 32801 (contact address: Post Office Box 1233, Orlando, Florida 32802-1233) and the name for the initial Registered Agent for the corporation at that address is ABDULLAH THAROO.

Article V

SPECIAL PROVISIONS: The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Article VI

TERM OF EXISTANCE: This corporation shall exist perpetually.

Article VII

LIMITATION OF LIABILITY: Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by his/her connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of being of having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VIII

SELF DEALING: Each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist in case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer. Such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

Article IX

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: 1. Mr. Abdullah Tharoo 2. Mr. Abdul Tharoo

Article X

INCORPORATOR: The name and address of the incorporator is:

Abdullah Tharoo 
128 West Church Street
Orlando, Florida 32801
Orange County

Having read the above Articles, and understanding my role as called for under Florida statutes as Registered Agent.

THEREFORE;

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 3rd Day of May, 2001.



Abdullah Tharoo
As Incorporator & Registered Agent

NOTARY

The foregoing instrument was executed and acknowledged before me the
7th day of May, 2001, by:

Name:



Notary Public Seal

State of Florida



My commission expires on _____