# Po1000080471

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (877)603-2533 Fax Number : (707)276-4538 01 MIG 15 PN 3: 39

### FLORIDA PROFIT CORPORATION OR P.A.

#### AMGRA INC.

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF AMGRA INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

AMGRA INC.

The street address of the initial principal office of the corporation shall be SECOND: 528 W. MINNESOTA AVE., DELAND, FL 32720 and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or THIRD: business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 1000 FOURTH: shares of common stock having NO PAR VALUE

The street address of the initial registered office of the corporation is FIFTH: 528 W. MINNESOTA AVE., DELAND, FL 32720 the name of its initial registered agent at such address is YVONEE SUTER

This corporation is to exist PERPETUALLY SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the and the name(s) and address(es) of the person(s) who is/are\_to Corporation is ONE (1) serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

YVONNE SUTER

528 W. MINNESOTA AVE., DELAND, FL 32720

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on AUG 15, 2001

Michael J. Jagoda

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### AMGRA INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. YVONEE SUTER is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: AUG 15, 2001

YVONEE SUTER REGISTERED AGENT

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