

P01000093394

TRANSMITTAL LETTER

FILED

01 SEP 24 AM 9:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AMIR, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004326229--5  
-05/29/01--01145--013  
\*\*\*\*\*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: Kevin W. DeVore  
Name (Printed or typed)

2151 Hamline Avenue N., Suite 111  
Address

Roseville, MN 55113  
City, State & Zip

(651) 604-0000  
Daytime Telephone number

200004609792--7  
-09/25/01--01002--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

G. BLALOCK SEP 25 2001

W0112769



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2001

KEVIN W. DEVORE  
2151 HAMLINE AVE STE 111  
ROSEVILLE, MN 55113

SUBJECT: AMIR, INC.  
Ref. Number: W01000012769

We have received your document for AMIR, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6052.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 801A00036401

# RAMSAY & DEVORE, P.A.

Attorneys at Law

September 21, 2001

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

Re: Incorporation of AMIR, Inc.

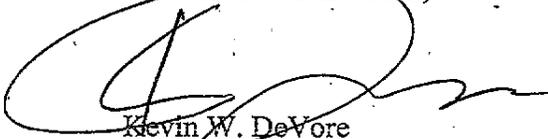
Dear Ms. Blalock:

Enclosed herein please find the original and a copy of the Articles of Incorporation for AMIR, Inc., as well as your notice that the name Amir, Inc. would not be available until September 22, 2001. We are now re-submitting the enclosed articles for filing. We did attempt to contact the current holder of the Amir, but were unsuccessful. It is our understanding that the name is now available, as the administrative dissolution-waiting period has expired. The filing fee of \$78.75 is also enclosed.

If you have any questions, please feel free to call me.

Very truly yours,

RAMSAY & DEVORE, P.A.



Kevin W. DeVore  
Attorney at Law

KWD:dlb  
Enclosures  
cc: Timothy Clifford

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

01 SEP 24 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

*AMIR, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4521 P.G.A. Boulevard, PMB #121  
Palm Beach Gardens, FL 33418-3997*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Manufacture and sell sun tan and beauty care products.*

ARTICLE IV SHARES

The number of shares of stock is:

*1,000,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Gary K. Simmons - Director / President  
Dale G. Simmons - Director / Vice President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Gary Simmons  
4521 P.G.A. Blvd., PMB #121  
Palm Beach Gardens, FL 33418-3997*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Kevin W. DeVore  
2151 Hamline Avenue N., Suite 111  
Roseville, MN 55113*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*[Signature]*

Signature/Registered Agent

*5/22/01*

Date

*[Signature]*

Signature/Incorporator

*5/22/01*

Date