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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.
AMIZADE, INC.

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TALLAHASSEE, FLORIDA

Capital Connection, Inc.

G. BULLOCK JAN 25 2002

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ARTICLES OF INCORPORATION
OF
AMIZADE, INC.
A FLORIDA CORPORATION

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The undersigned, acting as Incorporator of AMIZADE, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is AMIZADE, INC. and the street address of the initial principal office of the Corporation is 3104 Northwest 60th Street, Boca Raton, Florida 33496-3323.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2300 Glades Road, Suite 260 W, Boca Raton, Florida 33431, and the name of the initial Registered Agent of the Corporation at that address is Robert A. Huth, Jr., P.L.

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ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

NameAddress

Florence Cury


3104 Northwest 60 Street
Boca Raton, Florida 33496-3323

Michael R. Fitzmaurice

3104 Northwest 60 Street
Boca Raton, Florida 33496-3323ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Robert A. Huth, Jr., Robert A. Huth, Jr., P.L., 2300 Glades Road, Suite 260 W, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of January, 2002.


Robert A. Huth, Jr., Incorporator

H02000023179 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Robert A. Huth, Jr., P.L. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ROBERT A. HUTH, JR., P.L., Initial
Registered Agent

Dated: January 25, 2002

By: 

ROBERT A. HUTH, JR., President

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