

702000009628

307 Airport Pulling Rd. North  
P.O. Box 7128, Naples, FL 34101  
(941) 643-6263 Fax: (941) 643-5243

Attorneys at Law  
RICHARD D. SPARKMAN  
JEFFREY C. QUINN  
KAREN S. BEAVIN

## LAW OFFICES

**Sparkman & Quinn, P.A.**

January 17, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

400004788264--8  
-01/22/02--01065--003  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: AMGARD, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of AMGARD, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

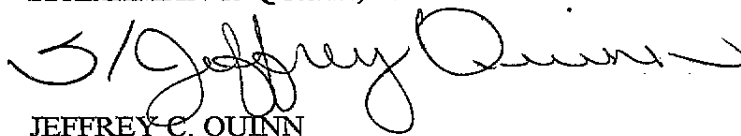
a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 7:23

Please file the original, certify the copy, and return same to this office.

Sincerely yours,

**SPARKMAN & QUINN, P.A.**

  
JEFFREY C. QUINN

JCQ/amh

Enclosures: (as stated)

be  
1/29

ARTICLES OF INCORPORATION

OF

AMGARD, INC.

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

ARTICLE ONE

NAME

The name of this corporation is AMGARD, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is RASHID AMINI and KAMI DARYAGARD.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 7:23

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be JEFFREY C. QUINN, ESQUIRE.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 402 St. Andrews Boulevard, Naples, FL 34113.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and address of the Incorporators are RASHID AMINI and KAMI DARYAGARD, 402 St. Andrews Boulevard, Naples, FL 34113.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 17 day of January, 2002, in Naples, Collier County, Florida.

  
RASHID AMINI

  
KAMI DARYAGARD

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared RASHID AMINI and KAMI DARYAGARD,  
known to me personally or identified to me by personally known as to  
Rashid Amini / D.L.# DL26-500-65-137-0 AS to as the persons  
described in and who executed the foregoing instrument, and  
acknowledge to and before me that they executed said instrument for  
purposes therein expressed.

WITNESS my hand and official seal, this 17 day of January  
2002.

Teena J. Ley  
Notary Signature

Printed Name \_\_\_\_\_

Seal: \_\_\_\_\_

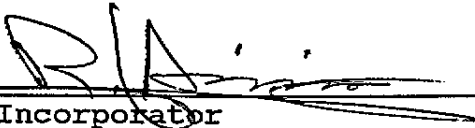

Commission No. \_\_\_\_\_



Teena J. Ley  
MY COMMISSION # CC871879 EXPIRES  
October 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

RASHID AMINI and KAMI DARYAGARD, the incorporators of AMGARD, INC. hereby designate JEFFREY C. QUINN, ESQUIRE of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of AMGARD, INC. and he by and through this document, hereby accepts the appointment to be registered agent of AMGARD, INC.

  
\_\_\_\_\_  
Incorporator  
  
\_\_\_\_\_  
Incorporator

SWORN TO and subscribed before me on this 17 day of January, 2002.

Personally known  
to me - Rashid  
Amini

  
\_\_\_\_\_  
Notary Public

D.L.# D626-500-65-137-0  
AS to Kami Daryagard

\_\_\_\_\_  
Printed Name of Notary  
Seal:  
My Commission Expires:



Teena J. Ley  
MY COMMISSION # CC871879 EXPIRES  
October 28, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

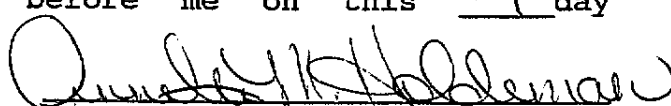
WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

AMGARD, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JEFFREY C. QUINN

SWORN TO and subscribed before me on this 17 day  
of January, 2002.

  
Notary Public

ANNETTE M. HOLDEMAN

Printed Name of Notary Public

Seal:

My Commission Expires:



Annette M. Holdeman  
MY COMMISSION # CC698945 EXPIRES  
January 10, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 7:23