

P0200040692

FILING INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AmiMex, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

RECEIVED
 02 APR 15 PM 2:49
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
 AND
 FILED
 02 APR 15 PM 3:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

AMIMEX, INC.

APPROVED
AND
FILED
02 APR 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: AMIMEX, INC.

The principal place of business of this corporation shall be: 2648 Northeast 26th Place, Fort Lauderdale, Florida 33306.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

John F. O'Donnell, Esquire
2648 Northeast 26th Place
Fort Lauderdale, Florida 33306
(954) 563-9993
Florida Bar No.: 311103

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this Corporation are:

<u>TITLE</u>	<u>NAME & ADDRESS</u>
PRESIDENT	George Nomikos 2648 Northeast 26th Place Fort Lauderdale, Florida 33306
VICE-PRESIDENT	George Nomikos 2648 Northeast 26th Place Fort Lauderdale, Florida 33306.
SECRETARY & TREASURER	George Nomikos 2648 Northeast 26th Place Fort Lauderdale, Florida 33306.

ARTICLE VI - INCORPORATOR(S)

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
George Nomikos	2648 Northeast 26th Place Fort Lauderdale, Florida 33306.

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 2002.


George Nomikos

STATE OF FLORIDA
COUNTY OF BROWARD

REPUBLIC OF GREECE
PROVINCE OF ATTICA
CITY OF ATHENS
EMBASSY OF THE
UNITED STATES OF AMERICA

THE FOREGOING instrument was acknowledged before me this 3rd day of April, 1998 by GEORGE NOMIKOS, who is personally known to me X or has produced IDENTIFICATION CARD identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of April, 2002.

My Commission Expires:

INDEFINITE


NOTARY PUBLIC

Alfred Schandlbauer
Consul of the United
States of America

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is AMIMEX, INC.
2. The name and address of the registered agent and office is:

John F. O'Donnell, Esquire
2648 Northeast 26th Place
Fort Lauderdale, FL 33306

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES



John F. O'Donnell, Esquire

TITLE Registered Agent

DATE 4/8/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 15 PM 3:19

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AND
FILED