

P02000075934

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- AmeraTAL, Inc.

2-

3-

4-

FILED
02 JUL 12 PM 12:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

600006350566--7
-07/12/02--01036--010
*****78.75 *****78.75

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

[Handwritten signature]

Examiner's Initials

02 JUL 12 AM 11:32

RECEIVED

ARTICLES OF INCORPORATION

OF

AmeraTAL, Inc.

FILED
02 JUL 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AmeraTAL, Inc.

ARTICLE II - CORPORATE POWERS

The corporation shall have all powers now and hereafter granted to corporations for profit under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2900 University Drive
Coral Springs, Florida 33065

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of the par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor, or services at a just valuation. Property, labor, or services may be purchased or paid for with the capital stock at a just valuation.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Rahael
2900 University Drive
Coral Springs, Florida 33065

ARTICLE VI - MANAGEMENT BY STOCKHOLDERS

The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

George Rahael
2900 University Drive
Coral Springs, Florida 33065

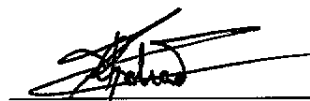
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or stockholder, or any former officer or stockholder, to the fullest extent permitted by law.

ARTICLE IX - 1244 STOCK

The capital stock of this corporation shall be offered and sold under the provisions of Section 1244 of the Internal Revenue Code of the United States (to be known as Section 1244 Stock).

The undersigned has executed these Articles of Incorporation this th 10 day of July, 2002.



George Rahael, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of July, 2002, by GEORGE RAHAEL, who is personally known to me, or who has produced n/a as identification.

Erin R. Galbreath
(signature of notary)
ERIN R. GALBREATH
(printed name of notary)

(Seal)



Erin R. Galbreath
MY COMMISSION # CC814713 EXPIRES
March 7, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT AmeraTAL, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF CORAL SPRINGS, STATE OF FLORIDA,
(CITY) (STATE)

HAS NAMED GEORGE RAHAEL, LOCATED AT
(NAME OF RESIDENT AGENT)

2900 UNIVERSITY DRIVE
(STREET ADDRESS AND NUMBER OF BUILDING, POST
OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF CORAL SPRINGS, STATE OF FLORIDA, AS ITS AGENT TO
(CITY)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

George Rahael

TITLE President

DATE July 10th, 2002

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.

SIGNATURE 
(RESIDENT AGENT)

George Rahael

DATE: July 10th, 2002

FILED
JUL 12 PM 12:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA