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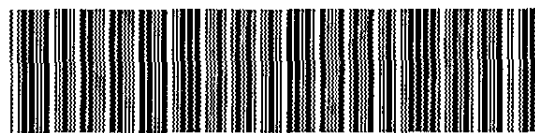
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11/4/03

Requestor's Name

Address

City

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Phone

ATLANTA

CORPORATION(S) NAME

Amathia Enterprises Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, a natural person competent to contract, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: **AMATHEA ENTERPRISES INC**

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law, or mutual agreement of its shareholders.

The corporate existence shall commence at the time of filing with the secretary of the State of Florida.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The corporation principal place of business is:

4060 N HILLS Drive, #28
Hollywood, Florida 33021

ARTICLE IV - SHARES

The number of shares of authorized stock is 10,000, common stock, with a par value of \$1.00 per share.

Divided between the shareholders as follows;

Loietta Nichole Jackson	80%(Eighty percent)
Annie Holmes Anderson	20%(Twenty percent)

ARTICLE V - PURPOSE

This corporation shall be organized to operate any type of business approved by the state of Florida, the Federal Government of the United States. As well as any Country in which the corporation wishes to do business with. Such as but not limited to, import and export, service, retail, manufacture, distribution, consulting, or any other its shareholders desire, with the exception of insurance and banking business.

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ARTICLE VI - DIRECTORS

President:

Loietta Nichole Jackson
1044 NW 17th Avenue
Fort Lauderdale, Florida 33311

Secretary Treasurer:

Annie Holmes Anderson
1044 NW 17th Avenue
Fort Lauderdale, Florida 33311

ARTICLE VII - INITIAL BOARD OF DIRECTORS

President:

Loietta Nichole Jackson
1044 NW 17th Avenue
Fort Lauderdale, Florida 33311

Secretary:

ARTICLE VIII - BYLAWS

The board members of **AMATHEA ENTERPRISES INC** shall provide for and amend the bylaws for the corporation at any meeting of the board of directors, by a majority vote of those present pursuant to these articles as they may deem necessary from time to time.

ARTICLE IX - AMENDMENTS OF ARTICLES

The power to emend the organization's article of incorporation and by laws rest exclusively with the board of directors, by a 2/3 votes of those present, at any regular or special meeting.

ARTICLE X - RESIDENT AGENT

The registered agent for the service of process shall be:
ENBRICK INVESTMENT COMPANY
4060 North Hills Drive, Suite 28
Hollywood, Florida, 33021

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

ENBRICK INVESTMENT COMPANY
4060 North Hills Drive, Suite 28
Hollywood, Florida 33021

The undersigned incorporator, has executed these articles of incorporation this

10/25/03

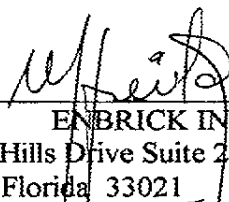
Mirian Freitas



Signature

Mirian Freitas/Registered Agent

IN WITNESS HEREOF, I, the undersigned incorporator herein before named, for the purpose of forming a corporation to do business both within and with out the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring that I understand the duties and obligation of the incorporator, and certify that the facts herein stated are true and correct to the best of my knowledge.

 10/25/03

ENBRICK INVESTMENT CO.
4060 North Hills Drive Suite 28,
Hollywood, Florida 33021

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