

P05000026959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

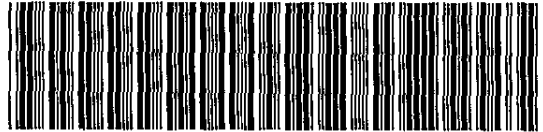
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400046624134

02/22/05--01002--010 **70.00

FILED
05 FEB 22 PM 4:09
05 FEB 21 PM 4:45
STATE
TALLAHASSEE, FLORIDA
RECEIVED
STATE
DIVISIONS
TALLAHASSEE, FLORIDA

2/25/05
10:00 AM

FEBRUARY 21, 2005

TRANSMITTAL LETTER

TO: Department of State
Division of Corporations

SUBJECT: AMANI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

Please return all correspondence concerning this matter to the following:

FROM: HAROLD F. X. PURNELL, ESQ.
RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A.
215 S. MONROE STREET, SUITE 420
TALLAHASSEE, FLORIDA 32301

****PLEASE CALL SUZANNE YOUNG FOR PICK-UP 681-6788****

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

HAROLD F.X. PERNELL, ESQ
215 S. MONROE STREET., SUITE 420
TALLAHASSEE, FL 32301

SUBJECT: AMANI, INC.
Ref. Number: W05000008968

We have received your document for AMANI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 205A00012074

**ARTICLES OF INCORPORATION
OF
--AMANI, INC.--
AMANI STEVE, INC.**

**ARTICLE I
NAME**

The name of the corporation is ~~AMANI, INC.~~ - AMANI STEVE, INC.

**ARTICLE II
DURATION**

The corporate existence shall commence on the date of filing, and the duration of the corporation shall be perpetual.

**ARTICLE III
ADDRESS**

The principal office of the corporation in the State of Florida shall be located at:

AMANI STEVE, INC.
~~Amani, Inc.~~
2549 Martin Luther King Boulevard
Fort Myers, Florida 33901

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The address of its initial registered office and agent shall be:

Steve Barghouthi
2549 Martin Luther King Boulevard
Fort Myers, Florida 33901

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

05 FEB 22 PM 4:09

ARTICLE V **PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

ARTICLE VI **CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue 100 shares, each share having \$1.00 par value. The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed of for such kind and amount of consideration and to such persons, friends, and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices, and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

ARTICLE VII **INCORPORATION**

The name and mailing address of the incorporator is as follows:

Steve Barghouthi
2549 Martin Luther King Boulevard
Fort Myers, Florida 33901

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but in no event shall be less than one. The name and address of the initial board of directors is:

Steve Barghouthi
2549 Martin Luther King Boulevard
Fort Myers, Florida 33901

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE X
AMENDMENT AND BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered, in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not inconsistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute; provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein granted are subject to these reservations.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AMANI Steve, Inc.

Amani, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2549 Martin Luther King Boulevard, Fort Myers, Florida 33901 and its registered office at 2549 Martin Luther King Boulevard, Fort Myers, Florida 33901, has named Steve Barghouthi as its agent to accept service of process within Florida.

Signature:

Steve Barghouthi
STEVE BARGHOUTH

Title:

Director/Incorporator

Date:

2-17-05

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:

Steve Barghouthi
STEVE BARGHOUTH

Title:

Registered Agent

Date:

2-17-05

FILED
05 FEB 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Steve Barghouthi
STEVE BARGHOUTH

STATE OF FLORIDA
COUNTY OF LEON

SWORN TO AND SUBSCRIBED before me this 17th day of February, 2005, by STEVE BARGHOUTH who has produced FDL as identification or who is personally known to me, and who did take an oath.



[Signature]
Notary Public

Typed, Printed or Stamped Name
My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AMANI Steve, Inc.
Amani, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2549 Martin Luther King Boulevard, Fort Myers, Florida 33901 and its registered office at 2549 Martin Luther King Boulevard, Fort Myers, Florida 33901, has named Steve Barghouthi as its agent to accept service of process within Florida.

Signature:

Steve Barghouthi
STEVE BARGHOUTHY

Title:

Director/Incorporator

Date:

2-17-05

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:

Steve Barghouthi
STEVE BARGHOUTHY

Title:

Registered Agent

Date:

2-17-05

FILED
05 FEB 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA