

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

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Email Address: jdmccormick@barmjlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
AMAR 42, INC.

Certificate of Status	0
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H19000043537 3

ARTICLES OF INCORPORATION
OF
AMAR 42, INC.

ARTICLE I.
NAME

The name of this Corporation is AMAR 42, INC.

ARTICLE II.
NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV.
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office is 1442 NW 100th Drive, Coral Springs, Florida 33071. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders.

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ARTICLE VII.
INITIAL DIRECTORS

The name and street address of the Corporation's Director is:

Deva S. Khalsa
1442 NW 100th Drive
Coral Springs, Florida 33071

Deva K. Khalsa
1442 NW 100th Drive
Coral Springs, Florida 33071

ARTICLE VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick
Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400
Jacksonville, Florida 32202

ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT

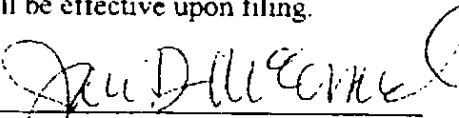
The street address of the initial registered office of this Corporation is 135 West Bay Street, Suite 400, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Reiter, McCormick & Johnson, P.A.

ARTICLE X.
AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

ARTICLE XI.
EFFECTIVE DATE

The existence of this Corporation shall be effective upon filing.




Jan D. McCormick
Incorporator

H19000043537 3

ARTICLE XII.
REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for AMAR 42, INC., a Florida corporation, in accordance with §607.0501, Florida Statutes.

BRANT, REITER, MCCORMICK
& JOHNSON, P.A.

By: 
Jan D. McCormick, Vice President
Registered Agent