

P95000005568

Amex-USA
(Requestor's Name)
2102 Turmeric ave.
(Address)
Orlando, FL 32837
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001373684
-01/09/95--01054--013
****122.50 ****122.50

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

1. _____
(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

NEW FILINGS	
<input 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

AB 1/23/95

FILED
1995 JAN 23 PM 12:30
STATE SECRETARY
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1995

AMEX-USA
2102 TURMERIC AVE.
ORLANDO, FL 32837

SUBJECT: AMEX-USA, INC.
Ref. Number: W9500000559

We have received your document for AMEX-USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 895A00000917

ARTICLES OF INCORPORATION

OF

AMEX - USA, INC.

FILED
1995 JAN 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is AMEX - USA, INC..

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as agent for attorney in fact for any person or entity.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE IV. CAPITAL STOCK

The amount of capital stock of this corporation shall be 7,500 shares of One (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 2102 Turmeric Avenue, Orlando, Florida 32837 and the name of the initial registered agent at that address is DARINA JUHAS. *Principal office is same*

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The names and addresses of the initial directors are:

DARINA JUHAS
2102 Turmeric Avenue
Orlando, Florida 32837

JAN JUHAS
2102 Turmeric Avenue
Orlando, Florida 32837


ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DARINA JUHAS, 2102 Turmeric Avenue, Orlando, Florida.

ARTICLE VIII AMENDMENT

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

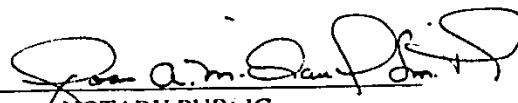
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of January, 1995, at Orlando, Orange County, Florida.


Darina Juhas, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared DARINA JUHAS, after being first duly sworn, deposes and says that she has read the same and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 3rd day of January, 1995.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



"OFFICIAL SEAL"
Joan A. Michaud Smith
My Commission Expires 5/18/98
Commission #CC 373024

**ACCEPTANCE OF RESPONSIBILITIES
AND DUTIES OF REGISTERED AGENT**

AMEX - USA, INC.

FILED
1995 JAN 23 PM 12:30
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

I, Darina Juhas, am familiar with and accept the duties and responsibilities as registered agent for Amex - USA, Inc.



Darina Juhas - Registered Agent