

P95000014596

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000001411643
02/21/95 0101 0001
*****78.75 *****78.75

SUBJECT: AMATO COMPANY, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DANIEL R. AMATO
Name (printed or typed)

6421 St. Martin Place
Address

Orlando, Florida 32812
City, State & Zip

407-859-6042
Daytime Telephone number

FILED
MAR 2 1995
TALLAHASSEE, FL
CORPORATION DIVISION

REC-21 1995

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMATO COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

6421 ST. PARTIN PLACE
ORLANDO, FLORIDA 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL R. AMATO
6421 ST. PARTIN PLACE
ORLANDO, FLORIDA 32812

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL R. AMATO
6421 ST. PARTIN PLACE
ORLANDO, FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of FEBRUARY, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMATO COMPANY, INC.

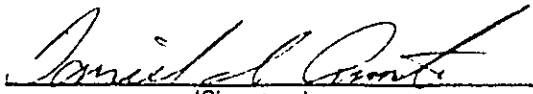
2. The name and address of the registered agent and office is:

DANIEL R. AMATO
(Name)

6421 ST. MARTIN PLACE
(P.O. Box not acceptable)

ORLANDO, FLORIDA 32812
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2-10-95