

# TRANSMITTAL LETTER

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55 MAR 31 PM 4:00  
RECEIVED  
SECURITY OF STATE  
TALLAHASSEE, FLORIDA  
and a check

**Additional Copy Required**

909 - 426-5630 OR 407-444-3338  
Daytime Telephone number

5/4/4

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

## ARTICLES OF INCORPORATION

95 MAR 31 2 12 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

*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: *AMLAND CORP.,*

### ARTICLE II PRINCIPAL OFFICE

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

*512 EAST WASHINGTON ST. ORLANDO, FL. 32801*

### ARTICLE III SHARES

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

*1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANDREW S. ZIC*

*4434 SAKON DR.*

*NEW SMYRNA BEACH, FL. 32169*

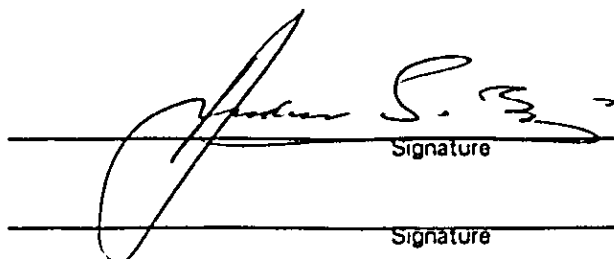
ARTICLE V INCORPORATOR(S)

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

1. ANDREW S. ZIL  
7434 SAXON DR. NEW SMYRNA BEACH, FL. 32169
2. MICHAEL E. HURRAY  
512 EAST WASHINGTON ST. ORLANDO, FL. 32801
3. RAYMOND RAMOS  
1499 EAST NORTHANDY BLVD. DELTONA, FL. 32725
4. RICHARD GARZON  
1802 ASTORIA BLVD. ASTORIA, N.Y. 11102

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

30 day of MARCH, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

ANDREW S. ZIL

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:

AMLAND CORP.

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

ANDREW S. ZIC

(Name)

512 EAST WASHINGTON STREET

(P.O. Box or Mail Drop Box **NOT** acceptable)

ORLANDO, FL. 32801

(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)

MARCH 30 1995  
(Date)

FILED  
MAR 31 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA