

P95000030933

TRANSMITTAL LETTER

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

SUBJECT: AMS ENTERPRISE ONE, INC.

Enclosed are two original copies of the articles of Incorporation and our check for \$ 70.00. Please contact me at 407-831-1399, should you require additional information.

FROM: AMS ENTERPRISE ONE, INC.  
7124 CANTRELL CT.  
ORLANDO, FL 32835  
ATTENTION: ARVIND R. NANDU

ENCLOSURE 145 70.00  
04/14/95 0110P 006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Arvind is  
aware of  
similar  
named corp  
J98886



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 19, 1995

ARVIND R. NANDU  
AMS ENTERPRISE ONE, INC.  
7124 CANTRELL CT.  
ORLANDO, FL 32835

SUBJECT: AMS ENTERPRISE ONE, INC.  
Ref. Number: W9500008434

We have received your document for AMS ENTERPRISE ONE, 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 995A00018436

ARTICLES OF INCORPORATION

AMS ENTERPRISE ONE, INC.

\_\_\_\_\_  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMS ENTERPRISE ONE, INC.  
\_\_\_\_\_

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

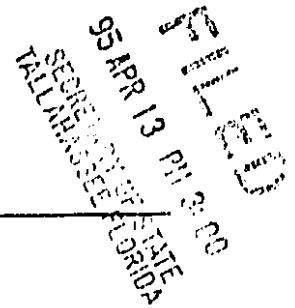
ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME AMS ENTERPRISE ONE, INC.  
\_\_\_\_\_



ADDRESS 7124 CANTRELL CT.

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CITY ORLANDO STATE FLORIDA ZIP 34615

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The name and street address of the Initial Registered Agent of this Corporation is:

NAME HERMAN SINGH

---

ADDRESS 500 E. SEMORAN BLVD. STE. 2-J

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CITY CASSELBERRY STATE FLORIDA ZIP 32707

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than TWO (2). The names and addresses of the initial director(s) of the corporation are as follows:

NAME ARVIND R. NANDU

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ADDRESS 7124 CANTRELL CT.

---

CITY ORLANDO STATE FLORIDA ZIP 34615

---

NAME MONNICA NANDU

---

ADDRESS 7124 CANTRELL CT.

---

CITY ORLANDO STATE FLORIDA ZIP 34615

---

NAME

---

ADDRESS

---

CITY

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ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are as follows:

NAME HERMAN SINGH

---

ADDRESS 500 E. SEMORAN BLVD. STE. 2-J

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CITY CASSELBERRY STATE FLORIDA ZIP 32707

---

NAME

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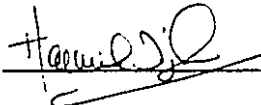
ADDRESS

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CITY

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of APRIL 1995.

 (seal)

\_\_\_\_\_ (seal)

\_\_\_\_\_ (seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMS ENTERPRISE ONE, INC.

\_\_\_\_\_  
(name of corporation)

FILED  
95 APR 13 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 500 E. SEMORAN BLVD. STE. 2-J

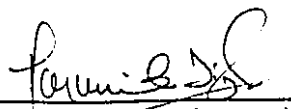
\_\_\_\_\_  
CASSELBERRY, FL 32707  
\_\_\_\_\_

has named HERMAN SINGH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)