

P95000033125

10 April 1995

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


Subject: AMI, AMICI, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation,  
together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of  
Incorporation and Fee for Registered Agent Designation for the above named  
corporation.

Thank you for your time in this matter,



Gregory Sherman

Ami, Amici, Inc.  
5504 Barnstead Circle  
Lake Worth, FL 33463

267-439-0645

900001454429  
04/12/95--01065--012  
\*\*\*\*122.50 \*\*\*\*122.50

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TALLAHASSEE

1495-8258  
789, 634, 671

4-27



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1995

GREGORY SHERMAN  
5504 BARNSTEAD CIRCLE  
LAKE WORTH, FL 33463

SUBJECT: AMI, AMICI, INC.  
Ref. Number: W9500008258

We have received your document for AMI, AMICI, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 095A00018076

# ARTICLES OF INCORPORATION

OF

AMI, AMICI, INC.

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 and PRINCIPAL OFFICE

The corporation name and Principal office is:

AMI, AMICI, INC.  
5504 Barnstead Circle  
Lake Worth, FL 33463

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

This 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 500 shares (FIVE HUNDRED) of TWO HUNDRED Dollar(s) (\$200) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Teresa A. Peluso  
5504 Barnstead Circle  
Lake Worth, FL 33463

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) 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 one (1). The names and addresses of the initial directors of the corporation are as follows:

Frances Peluso  
Linton Lakes Dr., No. 2100E  
Delray Beach, FL 33445

Maria Sherman  
5504 Barnstead Circle  
Lake Worth, FL 33463

Gregory Sherman  
5504 Barnstead Circle  
Lake Worth, FL 33463

Teresa A. Peluso  
5504 Barnstead Circle  
Lake Worth, FL 33463

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Frances Peluso  
Linton Lakes Dr., No. 2100E  
Delray Beach, FL 33445

Maria Sherman  
5504 Barnstead Circle  
Lake Worth, FL 33463

Gregory Sherman  
5504 Barnstead Circle  
Lake Worth, FL 33463

Teresa A. Peluso  
5504 Barnstead Circle  
Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation  
this 10<sup>th</sup> day of APRIL 1995

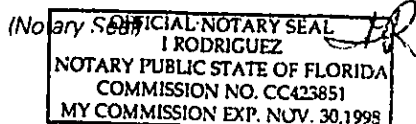
Frances R. Peluso  
M. Sherman  
G. Sherman  
Teresa A. Peluso

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County  
aforesaid, this 10<sup>th</sup> day of APRIL 1995

[Signature]  
(Notary Public, State of Florida)



My Commission expires: 11/30/98

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
AMI, AMICI, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 Incorporation at 5504 Barnstead Circle, Lake  
Worth FL 33463, has named Teresa A. Peluso located at the aforesaid address, as its  
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the  
place designated in this certificate, 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)

SE  
FILED

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PM

2:00