

P95000049332

Document Number Only

RECEIVED

95 JUN 23 PM 3:45

DIVISION OF CORPORATION

CF CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

000001522460
-06/26/95--01001--003
****122.50 ****122.50

CORPORATION(S) NAME

Amitec Financial Corporation

☒ Profit - *Amte*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Resurrection

☐ Other

☐ Change of R.A.

☐ Fictitious name filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☒ Will Wait

☐ After 4:30

☐ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

3:00
6:23:55
NANCY HENDRICKS JUN 23 1995

CR2E031 (1-89)

FILED
95 JUN 23 10 34 AM
CTC
TALL.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

AMITEX FINANCIAL CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS:

AMITEX FINANCIAL CORPORATION

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

100 S.E. 2ND STREET, 34TH FLOOR
MIAMI, FL 33131

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DON CHARLES

100 S.E. 2ND STREET, 34TH FLOOR
MIAMI, FL 33131

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

MELANIE STRICKLAND

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
23RD DAY OF JUNE, 1995.

Melanie Strickland
MELANIE STRICKLAND

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED JUNE 23, 1995

BY Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

P95000049332



HUGHES SILVERS & GLASSMAN
CERTIFIED PUBLIC ACCOUNTANTS P.A.

July 18, 1995

000001543660
-07/24/95--01011--014
*****87.50 *****87.50

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL
Z 273 860 624
RETURN RECEIPT REQUESTED

Re: AMITEX FINANCIAL CORPORATION
FEI Number 65-0590022
Document # P95000049332

Sir/Madam:

This letter accompanies:

1. STATEMENT OF CHANGE OF REGISTERED AGENT for the above noted corporation from C.T. Corporation Systems to Robert Henry Silvers.
2. A check in the amount of \$87.50 which represents \$35.00 Amendment Fee plus \$52.50 for a Certified Copy to be forwarded to the undersigned.

If any additional information is needed by your office, feel free to call me collect at (305) 864-7531 at any time.

Please acknowledge receipt of this letter by signing the copy which is enclosed and returning it to us in the postage-paid envelope provided.

Sincerely,

HUGHES SILVERS & GLASSMAN
CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosures

R.A. Change
NFT 8-2-95

FILED
1995 JUL 21 PM 6:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT

The following is a statement of the change of the registered office and registered agent being filed with the Secretary of State pursuant to Fla. Stat. 607.0502:

1. The name of the corporation is AMITEX FINANCIAL CORPORATION.

2. The street address of its current registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

3. The street address of the new registered office shall be 1140 Kane Concourse, 5th Floor, Bay Harbor Islands, Florida 33154.

4. The name of the corporation's current registered agent is C.T. CORPORATION SYSTEMS.

5. The name of the new registered agent of the corporation is Robert Henry Silvers whose address is 1140 Kane Concourse, 5th Floor, Bay Harbor Islands, Florida 33154.

6. Change of registered agent and registered office has been authorized by the Board of Directors of the corporation as confirmed by the signature of the president of the corporation affixed below.

AMITEX FINANCIAL CORPORATION

By: X Don Charles
DON CHARLES, President

7-12-95
Date

FILED
1995 JUL 21 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, Robert Henry Silvers, do hereby accept appointment as the registered agent for AMITEX FINANCIAL CORPORATION as required by Fla. Stat. 607.0501(3). I am familiar with and accept the obligations provided for in Fla. Stat. Section 607.0505.

Robert Silvers
ROBERT HENRY SILVERS
registered agent

7-12-95
Date

P95000049332



ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

January 21, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000002067720--9
-01/24/97--01054--009
*****35.00 *****35.00

Re: Amitex Financial Corporation
FEI Number: 65-0590022
Document #: P95000049332

Sir/Madam:

Per telephone conversation with your office today, we were informed the above noted Corporation was dissolved 8/23/96.

This letter accompanies a duly executed RESIGNATION AS REGISTERED AGENT for the above noted Corporation with our check attached in the amount of \$35.00, filing fee for administratively dissolved corporations.

Please send us your acknowledgement letter.

If any additional information is needed by your office, feel free to call me collect at (305) 864-7531.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosures

SH 1/30
Posig.

FILED
97 JAN 24 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ROBERT HENRY SILVERS
(Name of registered agent)

hereby resigns as Registered Agent for AMITEX FINANCIAL CORPORATION
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
JAN 24 PM 1:48
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation