

995000049335

Document Number Only

FILED
23
95 JUN 22 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
95 JUN 23 PM 3:45
DIVISION OF CORPORATION

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

900001522459
-06/26/95--01001--002
****122.50 ****122.50

CORPORATION(S) NAME

Amitec Management Corporation

☒ Profit - Arts.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious name filing

☐ CUS

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Call If Problem

☒ Will Wait

☐ After 4:30

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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

6-23-95

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CR2E031 (1-89)

5/6/23

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

AMITEX MANAGEMENT CORPORATION

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

AMITEX MANAGEMENT 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:

KENDAL POTTER

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

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95 JUN 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000049335



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

July 18, 1995

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

CERTIFIED MAIL
Z 273 860 623
RETURN RECEIPT REQUESTED

Re: AMITEX MANAGEMENT CORPORATION
FEI Number 65-0590012
Document # P95000049335

Sir/Madam:

900001543539
-07/24/95--01008--005
*****87.50 *****87.50

This letter accompanies:

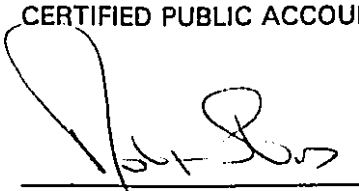
1. ARTICLES OF AMENDMENT for the above noted Corporation which changes the name of the corporation to Amitex Services Corporation and STATEMENT OF CHANGE OF REGISTERED AGENT from C.T. Corporation Systems to Robert Henry Silvers.
2. A check in the amount of \$87.50 which represents \$25.00 Amendment Fee 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


Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosures

*name change & Amend
NFS 8-2-95*

FILED
JUL 21 PM 6:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
AMITEX MANAGEMENT CORPORATION

FILED
1995 JUL 21 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. By vote of the shareholders of the corporation at a special meeting called for and held on the 17 day of July, 1995, with all shareholders present comprising 100% of the outstanding shares of the corporation, the Articles of Corporation were amended to change the name of the corporation and the corporation would be known as AMITEX SERVICES CORPORATION.

3. The registered office and registered agent of the corporation would be changed in the Statement of Change of Registered Agent prepared by the corporation dated July 17, 1995, showing Robert Henry Silvers as the registered agent, whose address is 1140 Kane Concourse, 5th Floor, Bay Harbor Islands, Florida 33154.

4. The changes and amendments described herein have been unanimously adopted by the shareholders of the corporation by vote of the shareholders at a special meeting called on the 17 day of July, 1995.

5. These Articles of Amendment shall be effective upon the filing with the Secretary of State with the State of Florida.

AMITEX MANAGEMENT CORPORATION
n/k/a AMITEX SERVICES CORPORATION

By: Kendal Potter
KENDAL POTTER, President/Director

Date: 7/17/95

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared KENDAL POTTER, known to me the person described herein who executed the foregoing Articles of Amendment as president of the corporation and who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and official seal at Miami, Dade County, Florida this 17 day of July, 1995.

My Commission Expires:



Susan S. Block
NOTARY PUBLIC, State of Florida
SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

I hereby confirm that I have accepted the appointment as registered agent for AMITEX SERVICES CORPORATION, f/k/a AMITEX MANAGEMENT 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 Henry Silvers
ROBERT HENRY SILVERS
registered agent

Date: 7/17/95

FILED

1995 JUL 21 PM 6:31

STATEMENT OF CHANGE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MANAGEMENT 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 MANAGEMENT CORPORATION

By: Kendal Potter
KENDAL POTTER, President

7/17/95
Date

ACCEPTANCE BY REGISTERED AGENT

I, Robert Henry Silvers, do hereby accept appointment as the registered agent for AMITEX MANAGEMENT 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 Henry Silvers
ROBERT HENRY SILVERS
registered agent

7/17/95
Date

P95000049335

ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

January 21, 1997

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

700002067717--8
-01/24/97--01054--007
*****35.00 *****35.00

Re: Amitex Services Corporation
FEI Number: 65-0590012
Document #: P95000049335

Sir/Madam:

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

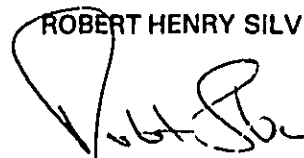
This letter accompanies a duly executed RESIGNATION AS REGISTERED AGENT for the above noted Corporation with our check attached in the amount of \$35.00, filing fee for administratively dissolved corporations.

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

Dis
SH 1/30

FILED
97 JAN 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

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 SERVICES 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)

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97 JAN 24 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314