

P95000060463

95 AUG -4 PM 1:48

SEC DATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of corporations  
The Capitol  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
MIAH'S AMOCO # 1, Inc

100001552981  
-08/04/95--01003--010  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, certificate Designation place of Bussiness or Domicile for the Service of process Within the State and Naming Agent Upon Whom process May be served, and our firm check in the amount of \$122.50 representing payment of the following:

Filling fees	35.00
certified copy fee	52.00
Registered agent fee	35.00
TOTAL	122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible. Thank you for your anticipated cooperation and prompt attention in this matter

Sincerely yours,

*Siraj Miah*

SIRAJ MIAH  
5701 N NEBRASKA AVE  
TAMPA, FLORIDA-33604

MDK:fc  
Enc.

CERTIFICATE OF INCORPORATION

OF

MIAMI'S AMCOO # 1 INC

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract hereby form a corporation under the laws of the State of Florida

FIRST: The name of the corporation is:

MIAMI'S AMCOO # 1 INC

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida

THIRD: the aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred [500] shares of one class only; Common Stock having a par value of One Dollar [\$1.00] per share

FOURTH: the street address of the initial registered office of the corporation is 1737 INDIAN ROCK ROAD, LARGO, FLORIDA-34644 and the name of the initial registered agent at such address for the corporation shall be FATIMA NAHID. This is also the principal office and mailing address of the corporation

FIFTH: The number of directors constituting the initial Board of Directors is THREE. The number of directors may be increased or decreased by the corporation's BY-Laws

SIXTH: The name and address of the members of the initial Board of Directors are:

NAME	ADDRESS
SIRAJ MIAH	5701 N. NEBRASKA AVE TAMPA FLORIDA-33604
FATIMA NAHID	11211 S. MILITARY TR # 0721 BOCA RATON FLORIDA-33436
MILUNA AKTHER	291 E ORGYTH STREET BOCA RATON FL-33437

SEVENTH: The name and address of the initial incorporator are as follows:

NAME	ADDRESS
SIRAJ MIAH	5701 N. NEBRASKA AVE TAMPA FLORIDA-33604
FATIMA NAHID	11211 S. MILITARY TR # 2721 BOYDNTON BEACH FL-33436
NILOFA AKTHER	281 FORSYTH STREET BOCA RATON FLORIDA-33487

EIGHTH: The name and address of the initial officers of the Corporation are as follows:

NAME	ADDRESS
SIRAJ MIAH	5701 N. NEBRASKA AVE TAMPA, FLORIDA -33604
FATIMA NAHID	11211 S. MILITARY TR # 2721 BOYDNTON BEACH FL-33436
NILOFA AKTHER	281 FORSYTH STREET BOCA RATON FLORIDA -33487

IN WITNESS WHEREOF we have hereunto set our hands and seals this  
DAY OF 12th 1995

Siraj Miah  
SIRAJ MIAH, PRESIDENT

Fatima Nahid  
FATIMA NAHID, SECRETARY

Nilufa Akther  
NILOFA AKTHER, VICE PRESIDENT

STATE OF FLORIDA

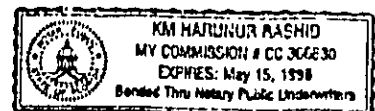
§ 5

COUNTY OF DADE

I HEREBY CERTIFY that on this 1 day of Aug, 1955, before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared SIRAJ MIAH, FATIMA NARID AND NILUFA AKTHER to me known to be the persons described as the incorporation, and acknowledged before me that they subscribed to those Articles of incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at DELRAY BEACH, WEST PALM BEACH, FLORIDA, the day and the year aforesaid.

K. S. L. S.  
NOTARY PUBLIC



95/AUG-4 PM 1:48

ALLAHABAD JUNE 1994

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with applicable Florida Statutes:

MIAMI AMOCO # 1 INC

qualified to do business under the laws of the State of Florida with its principal office at 1737 INDIAN ROCK ROAD, LARGO FLORIDA-34644 has appointed FATIMA NAHID, 1737 INDIAN ROCK ROAD, LARGO COUNTY OF PINELLAS, FLORIDA-34644, 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 provision of said Act relative to keeping open said office

BY Fatima nahid (Seal) Date 1st day Aug 1995  
FATIMA NAHID

Registered Agent for MIAMI AMOCO # 1 INC

u B.L  
NOTARY PUBLIC



09500060463



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 12, 1995

MAH'S AMOCO #1, INC.  
1737 INDIAN ROCK ROAD  
LARGO, FL 34644

SUBJECT: MAH'S AMOCO # 1, INC.  
Ref. Number: P9500060463

400001667634  
-12/21/95--01034--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

We have received your document for MAH'S AMOCO # 1, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a filing fee of \$35 due for each of the attached resignations.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 395A00053717

FILED  
RECEIVED  
DIVISION OF CORPORATIONS  
95 DEC 19 PM 2:07

DEC 19 1995

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 19 PM 2:01

### OFFICER / DIRECTOR RESIGNATION

I, NILUFAR ALIYEV, hereby resign as DIRECTOR / OFFICER  
(Title)

of MINUS AMERICA INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

The corporation has been notified in writing of the resignation.

Nilufa Aliyev  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

P95000060463



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

December 12, 1995

MIAH'S AMOCO #1, INC.  
1737 INDIAN ROCK ROAD  
LARGO, FL 34644

SUBJECT: MIAH'S AMOCO # 1, INC.  
Ref. Number: P95000060463

300001657633  
-12/21/95--01034--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 395AG0053717

RECEIVED  
DIVISION OF CORPORATIONS  
95 DEC 19 PM 2:07 95 DEC 18 AM 9:15  
DIVISION OF CORPORATIONS

TLL DEC 19 1995

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 19 PM 2:07

I, FATIMA MATHIS, hereby resign as DIRECTOR / OFFICER  
(Title)

of MATHIS ASSOCIATES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Fatima Mathis  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

P95000060463

MIAMI'S AMOCO #1 INC  
1737 INDIAN ROCK RD  
LARGO FLA - 34649

OFFICE USE ONLY

0000001556170  
-12/07/95--01060--0008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1995 DEC -7 PM 5:19  
TALLAHASSEE, FLORIDA

Examiner's Initials LET

12-12-95

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

1995 DEC -7 PM 5:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI'S AMERICA #1 INC

MIAMI'S AMERICA #1 INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE : amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(1) SALAL AHMED WAS APPOINTED PRESIDENT  
BY THE BOARD OF DIRECTOR

(2) GIRAS MEAH RESIGN AS PRESIDENT  
NILEFA ARTHUR RESIGN AS A DIRECTOR  
FATIMA NAHID RESIGN AS A DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DEC 10, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10<sup>th</sup> of DEC, 1995

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SALAL AHMED

Typed or printed name

PRESIDENT

Title

P95000060463

Mich's Amoco #1, INC  
1737 INDIAN ROCK ROAD  
LARGO, FL-34644.

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC -7 AM 8:59

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200001656552  
-12/07/95--01093--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TLL DEC 11 1995

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC -7 AM 8:59

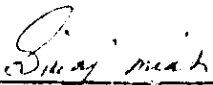
### OFFICER / DIRECTOR RESIGNATION

I, GEORGE D. LAM, hereby resign as PRESIDENT  
(Title)

of MIAMI AMCO AT 1 INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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