

P95000061553

TRANSMITTAL LETTER

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

409 E. Gaines St.
32399

7/11/95 11:55:33
08/09/95 11:03:00
*****88.75 *****88.75

SUBJECT: F N Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: La Duke & La Duke PA
Name (printed or typed)
2425 E Commerical Blvd. Suite 101
Address
Ft. Lauderdale, Florida 33308
City, State & Zip
(305) 492-0105
Daytime Telephone number

FILED
95 AUG -8 PM 2:13
TALLAHASSEE, FLORIDA

Please return via enclosed. VPS Express.
Thank you.

AUG 9 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

F N Services, Inc.

ARTICLE 1

NAME

The name of this company is F N Services, Inc.

ARTICLE 2

DURATION

The period of duration of this Corporation is perpetual.

ARTICLE 3

PURPOSES AND POWERS

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE 4

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Five Thousand (5000.00) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE 5

PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

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95 AUG -8 PM 2:13
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial place of business is 2119 W Davis Blvd, Suite 229, Ft. Lauderdale, Florida 33312 and the registered office of this Corporation is 2425 East Commercial Blvd, Ft. Lauderdale, Florida and the name of the initial registered agent of this Corporation at that address is Ronald La Duke.

ARTICLE 7

DATA RESPECTING DIRECTORS

7.1 Initial Board of Directors

The initial Board of Directors shall be residents of the State of Florida or stockholders of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected, are as follows: Isak Kaleva, 7211 SW 5 St., N Lauderdale, Florida 33312.

7.3 Increase or Decrease of Directors

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Directors.

ARTICLE 8

INCORPORATION

The name and address of the person signing these Articles of Incorporation is Isak Kaleva, 7211 SW 5 St., N. Lauderdale, Florida 33068.

ARTICLE 9

CUMULATIVE VOTING

At each election for Directors, every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one (1) candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

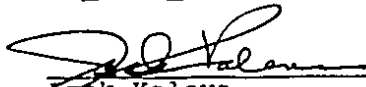
The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By-Laws of this Corporation.

ARTICLE 11

AMENDMENT

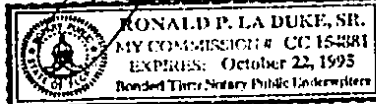
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 22nd day of July, 1995.


Isak Kaleva

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ronald La Duke, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

DESIGNATION OF RESIDENT AGENT

FILED

FOR

95 AUG -8 PM 2:13

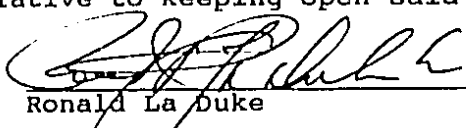
F N Services, Inc.

Pursant to Chapter 48.091, Florida Statutes the following is submitted.

F N Services, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Ronald La Duke located at, 2425 East Commercial Blvd, County of Broward, State of Florida as its agent for service of process within this State.

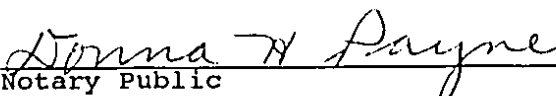
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Ronald La Duke

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the State and County aforesaid, this

__22nd__ day of __July__, 1995.


Notary Public



DONNA H. PAYNE
COMMISSION # CC 431778
EXPIRES JAN. 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

P950000 61555

1111 305 492-5009

Sep 06.95 12:10 No.001 P.01

• INVALID SELECTION...PLEASE RE-ENTER •
• You have returned from help • PR

9/05/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:30

((H95000009824))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: 1A DUKE & 1A DUKE P.A.
2425 E COMMERCIAL BLVD
SUITE 101

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: RONALD LA DUKE

PHONE: (305) 492-0105

FAX: (305) 492-5009 8602

((H95000009824))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: F N SERVICES, INC.

FAX AUDIT NUMBER: H95000009824

DATE REQUESTED: 09/05/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 1

ESTIMATED CHARGE: \$87.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:30:44

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 075764001766

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9/05/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

11:55

--KEY--

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8/1/95

02:11 PM 9-03-95

02:11 PM

FILED
05 SEP 11 PM 1995
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 6, 1995

F N SERVICES, INC.
2119 W DAVIE BLVD
SUITE 229
FT LAUDERDALE, FL 33312

SUBJECT: F N SERVICES, INC.
REF: P95000061555

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed in the correct form.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000009824
Letter Number: 895A00041243

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED
SEP 11 1995
SS:8 BY:11005



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 11, 1995

F N SERVICES, INC.
2119 W DAVIE BLVD
SUITE 229
FT LAUDERDALE, FL 33312

SUBJECT: F N SERVICES, INC.
REF: P95000061555

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H95000009824
Letter Number: 895A00041714

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED - DEPT. OF STATE

SEP 11 PM 3:47

SEP 11 1995

095000009824

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
25 SEP 11 PM 4:10

F N Services, Inc.

(PLEASE PRINT)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

The Name of the corporation is Amazing Mobile Services, Inc.

Article 6

The street address of the initial place of business is 7211 S.W. 5th Street
N. Lauderdale, Florida 33068

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: August 31, 1995 095000009824

Ronald La Duke
2425 E Commercial Blvd #101
Ft. Lauderdale, FL. 33308
305-492-0105

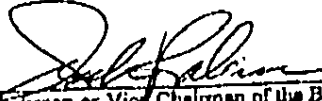
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 8th of September, 19 95.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Inak Kuleva

Typed or printed name

Director

Title

Ronald La Duke
2425 E Commercial Blvd # 101
Ft. Lauderdale, Florida 33308

H9500009824