# OFFICE USE ONLY

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

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	5/10/2
NonProfit	Resignation of R.A., Officer/Dire	ector
Limited Liability	Change of Registered Agent	
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Other	Merger	
OTHER FILINGS	REGISTRATION/	<del></del>
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
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CR2E031(10/92)

# ARTICLES OF INCORPORATION

**OF** 

# AMIT ENTERPRISES, INC.

STATE OF THE STATE The undersigned desiring to form a corporation under the Florida General Corporation A makes and subscribed to the following Articles of Incorporation

# **ARTICLE 1**

The name of this corporation is AMIT ENTERPRISES, INC.

# ARTICLE II

DURATION

This corporation shall have prepetual existence

# ARTICLE III

# CORPORATE PURPOSE

The general nature or purpose for which this corporation is intitally organized is to engage in any activity or business permitted under the laws of the United States and under the Florida General Corporation Act, provided, however, that this corporation shall not conduct a banking safe deposit trust insurance surety, express, railroad, canal, telegraph, telephone or cemetry company, building and loan associtation, fratemal benefit society, state fair or exposition

# ARTICLE IV

# **CAPITAL STOCK**

The corporation is authorized to issue 2,000 shares of \$1,00 par value common stock The shares of the corporation are not to be divided into classes. The common stock of the corporation shall qualify as Sir 게 Business Company Stock pursuant to Section 1244 of the Internal Revenue Code

# **ARTICLE V**

# REGISTERED OFFICE

The street address of initial registered office of the corporation is 1060 Pelican Lane. Ruckledge Florida 32955, and the name of its registered agent at such address is Tara A. Patel The corporate mailing address is the same

# ARTICLE VI

The number of directors consisting initially to Board of Director of this corporation is one (1). The number may be increased or diminished from time to time by By-Laws adopted by stockholders, but shall never be less than one (1) nor more than five (5).

The name and residence of director is as vollows.

Tara A. Patel 1060 Pelican Lane

Ruckledge, Florida 32955

TENERAL SECTION

# STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notally public authorized in the State and County named above to take acknowledgments, personally appeared Tara A. Patel known to be the person described in and who subscribed the foregoing Article of Incorporation, and she acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State above named this \_\_\_\_\_. day of

<u>((1/03/2(</u>\_.1995

JOANNE W SALVAIL Notary Public Islate of Florida My Conim. Expires Feb. 27, 1998 No. CC 350498

Buider Ibn. Official Bothey Bernter.

Notar · Public

# **ARTICLE VII**

# **INCORPORATORS**

The name and residence of incorporator (Mailing address) is as follow

Tara A. Patel

1060 Pelican Lane

Rockledge, Florida 32955

# **ARTICLE VIII**

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by Law Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon

# ARTICLE IX

Pursuant to the provision, of Section 507 167 of Florida Statutes, the corporate existence of this corporation shall commence on the date of subscription and acknowledgment of these Africle of Incorporation.

TARA A. PATEL

# STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, notary public authorized in the State and County named above to take acknowledgments, personally appeared Tara A. Patel known to be the person described in and who subscribed the forgoing Articles of Incorporation

WITNESS my hand and seal in the County and State named above, this \_\_\_\_\_ day of \_\_\_\_\_\_\_. 1995

# DESIGNATION OF REGISTERED AGENT AND ACCEPTENANCE

AMIT ENTERPRISES, INC., a corporation under the laws of State of Florida, hereby designated TARA A. PATEL whose office is located 1060 Pelican Lane, Rockledge, Florida 32955, as registered agent pursuant to the requirements of Section 617 023, Florida Statutes

## ACCEPTANCE:

TARA A. PATEL whose office is located at 1060 Pelican Lane. Rockledge. Florida 32955 hereby accepts the designation of her as registered agent for AMIT ENTERPRISES, INC., corporation under the laws of the State of Florida.

TARA A. PATEL 12 10 \* PILL YET THE SET