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CSC networks
PROFESSIONAL
FINANCIAL SERVICES

96 APR -2 AM 10:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 MAR 25 PM 3:13
DIVISION OF CORPORATION

ACCOUNT NO. : 11710000000000000000

REF ID : 00000000000000000000

AUTHORIZATION : *Patricia Poyto*

CONF ID : 4-70-75

ORDER DATE : March 23, 1996

ORDER TIME : 1:42 PM

ORDERED BY : 00000000000000000000

ORDER NO. : 0040000

CUSTOMER NO. : 16766000

W96-6601
615

CUSTOMER : John P. Shoen, Esq
0000 PITSBORN, ESQ

2562 Threeball Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME : AMULET DRIVE GROUP, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXX PLAIN STAMPED COPY
XXXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SERRENA RANDOLPH

EXAMINER'S INITIALS: _____

4-4-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AMALFI DRIVE GROUP, INC.
Ref. Number: W96000006601

Resubmit

We have received your document for AMALFI DRIVE GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00013969

RECEIVED
95 APR -2 PM 2:18
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AMALFI DRIVE GROUP, INC.

FILED
96 APR -2 11:10:45
SEC.
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Amalfi Drive Group, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Amalfi Drive Group, Inc., and the mailing address of this Corporation is 2523 N.E. 135th Street, Miami, FL 33181.

ARTICLE II - COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2523 N.E. 135th Street
Miami, FL 33181

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
Eve Edwards	2523 N.E. 135th Street Miami, FL 33181

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of this corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Eve Edwards	2523 N.E. 135th Street Miami, FL 33181

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Eve Edwards	2523 N.E. 135th Street Miami, FL 33181

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation, except that the board of directors may not amend or repeal any By-law adopted by the shareholders if the shareholders specifically provide that the By-law is not subject to amendment or repeal by the directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a

shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

FILED
96 APR -2 10:45
STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of March, 1996. I am familiar with and accept the duties and responsibilities of Registered Agent for said corporation.

Eve Edwards
Eve Edwards, as Registered Agent and
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of March, 1996, by Eve Edwards, as Registered Agent and Incorporator of Amalfi Drive Group, Inc., a Florida corporation, on behalf of the corporation.

☒ Personally Known ☐ Produced Drivers License ☐ Produced: _____

Adam C. Mishcon
Print or Stamp Name: _____
Notary Public, State of Florida at Large
Commission No.: _____
My Commission Expires: _____

