

P96000029841

TRANSMITTAL LETTER

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

2001 APR 11 7:58:00
F01/002/005--01018--000
*****00.75 *****00.75

SUBJECT: A.M.S. RENTALS- 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: FOURD OVEDIA
Name (printed or typed)

15271 N.W. 60 AV #203
Address

MIAMI LAKES FL 33014
City, State & Zip

(305) 824-8700
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -2 AM 10:34

FILED

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

9/15/96
BSm

ARTICLES OF INCORPORATION

FILED
96 APR -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMS RENTALS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15271 N.W. 60 AVE # 203
MIAMI LAKES FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FOUAD OVERDIA
15271 N.W. 60 AV # 203
MIAMI LAKES FL 33014

ARTICLE V INCORPORATOR(S)

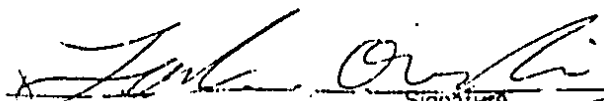
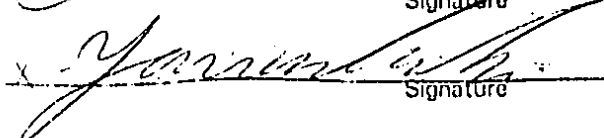
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FOUAD OVEDIA Pres.
15271 N.W. 60 AV #203
MIAMI LAKES FL 33014

YOMA OVEDIA, Vice Pres.
15271 N.W. 60 AV #203
MIAMI LAKES FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of MARCH, 1996.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMS RENTALS INC.

2. The name and address of the registered agent and office is:

FOUAD OVEDIA, PRES.
(Name)

15271 N.W. 60 AV # 203
(P.O. Box ~~not~~ acceptable)

MIAMI, FL 33014
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fouad Ovedia
(Signature)

3/29/96
(Date)