

P96000078501
TRANSMITTAL LETTER

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

FILED STATE
DIVISION OF CORPORATIONS
SEP 19 1996 PM 3:56

SUBJECT: AMARYLLIS, INC.
(Proposed corporate name - must include suffix)

500001951685
-09/19/96--01058--015
*****131.25 *****131.25

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

Additional Copy Required

FROM:

L. MONTY KANDEKORE
ATTORNEY AT LAW

18350 N.W. 2ND AVE, 5TH FLOOR

Address

MIAMI, FL 33169

City, State & Zip

(305) 651-3080

Daytime Telephone number

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

D. BROWN SEP 20 1996

**ARTICLES OF INCORPORATION
OF
AMARYLLIS, INC.**

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

ARTICLE I

NAME

The name of the corporation is **AMARYLLIS, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a per value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is **CAROL BRANDT**. The street address of the initial registered office of the corporation in the State of Florida is **7948 West Orleans Street, Miramar, FL 33023** and the principal place of business of the corporation is **7948 West Orleans Street, Miramar, FL 33023**.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

Carol Brandt

**7948 West Orleans Street
Miramar, FL 33023**

Reginald Brandt

**7948 West Orleans Street
Miramar, FL 33023**

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Carol Brandt**, **7948 West Orleans Street, Miramar, FL 33023**.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.


**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 16th day of Sept., 1996.


CAROL BRANDT
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16th day of September, 1996 by **CAROL BRANDT** as the Incorporator of **AMARYLLIS, INC.** a Florida corporation, on behalf of the corporation. She is personally known to me or ~~has produced as~~ identification _____ and did ~~(did not)~~ take an oath.


NOTARY PUBLIC (Signature)
State of Florida, at Large



CECILE MARTIN
My Commission CC488087
Expires Aug. 08, 1999
Bonded by HAI
800-422-1888

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that AMARYLLIS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7948 West Orleans Street, Miramar, FL 33023 and has named Carol Brandt, located at 7948 West Orleans Street, Miramar, FL 33023 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 16th day of Sept., 1996.

By: Carol Brandt
CAROL BRANDT
Registered Agent.