

P96000085795

10-16-96

~~Amrich, Inc.~~  
Requestor's Name  
Address  
City State Zip Phone

VALIDATION ONLY

200001978262--0  
-10/17/96--01010--021  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Amrich, Inc.

FILED  
96 OCT 17 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
OCT 17 AM 9:36  
DIVISION OF CORPORATIONS

Telephone Toll Free: 1-800-432-3023

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> After 4:30                | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> After 4:30                 |

Name
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Examiner
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Acknowledgment
W.P. Verifier

10/17

CERTIFIED COPY

**ARTICLES OF INCORPORATION**  
**of**  
**ANRICH, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be ANRICH, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V - PRIMITIVE RIGHTS GRANTED**

The holders of common stock of this corporation shall have

preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, shares of common stock of this corporation which may be issued from time to time for money, property or past services in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and registered agent is:

John K. Eastham, Jr., Esq.  
138 W. Palmetto Park Road  
Boca Raton, Florida 33432

The initial registered agent, upon accepting this designation, agrees to comply with the provisions of Section 48.091 of the Florida Statutes as amended from time to time with regard to keeping the office open for service of process.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of Lorraine Overton, Anne Butler and Richard Butler. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) or more than four (4).

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: JOHN K. EASTHAM, JR., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

**ARTICLE X - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of ANRICH, INC., 3601 Commercial Boulevard, Bay #2, Ft. Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have subscribed my name this 14<sup>th</sup>  
day of October, 1994.

  
JOHN K. EASTHAM, JR.  
Incorporator

STATE OF FLORIDA                   )  
COUNTY OF PALM BEACH           )

The foregoing Articles of Incorporation of ANRICH, INC., were  
acknowledged before me by JOHN K. EASTHAM, JR. as Incorporator, who  
produced \_\_\_\_\_ as identification, or is personally  
known to me this 14th day of October, 1994.

Amy Sumacowski  
NOTARY PUBLIC



AMY SUMACOWSKI  
My Commission OC388888  
Expires Apr. 27, 1998  
Bonded by HAI  
800-422-1555

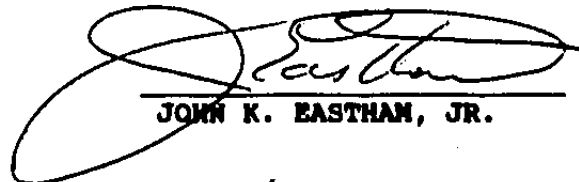
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: ANRICH, INC.
2. The name and address of the registered agent and office is: JOHN K. EASTHAM, JR., Law Offices of John K. Eastham, Jr., 138 West Palmetto Park Road, Boca Raton, Florida 33432.

  
JOHN K. EASTHAM, JR.

10/14/96  
Date

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.

SIGNATURE: 

JOHN K. EASTHAM, JR.

DATE: 10/14/96