

P960000091570
TRANSMITTAL LETTER

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

500001975635--7
-10/15/96--01239--000
****131.25 ****131.25

SUBJECT: AMHERST FINANCIAL 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

ADDITIONAL COPY REQUIRED

FROM: DENNIS SHELTON MCKENZIE
Name (Printed or typed)

7675 CLUBHOUSE ESTATES
Address

ORLANDO, FL 32819
City, State & Zip

407/248-9543
Daytime Telephone number

625.
W96-22115

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 5 PM 1:10
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 11/7/96
DOC. EXAM cf

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

cf 11/7/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 6 PM 1:13

October 17, 1996

DENNIS SHELTON MCKENZIE
7675 CLUBHOUSE ESTATES
ORLANDO, FL 32819

SUBJECT: AMHERST FINANCIAL, INCORPORATED
Ref. Number: W96000022115

We have received your document for AMHERST FINANCIAL, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00047693

EFFECTIVE DATE

10/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -6 PM 1:18

ARTICLES OF INCORPORATION

OF

AMHERST FINANCIAL, INCORPORATED

The undersigned subscribers of 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 shall be AMHERST FINANCIAL, INCORPORATED. Principal address: 7675 Clubhouse Estate Drive
Orlando, Florida 32819

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing from the date of execution.

ARTICLE III. PURPOSE

This corporation is to engage in any lawful business and shall have all such powers granted to said corporation by the Statutes of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 (One Thousand) shares of \$1.00 (One Dollar) par value common stock.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock of the corporation.

ARTICLE VI. INCORPORATORS

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

Dennis Shelton McKenzie
7675 Clubhouse Estates Drive
Orlando, Florida 32819

ARTICLE VII. RESTRICTIONS ON TRANSFER OF STOCK

This corporation is authorized to place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a). The transferability or assignment of such stock.
- (b). The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer, or assignment.
- (c). The redemption or purchase of such stock by the corporation.
- (d). The sale, pledge, and involuntary transfer of such stock.

ARTICLE VIII. INITIAL REGISTERED OFFICE, REGISTERED AGENT, AND RESIDENT AGENT

The street address of the initial Registered Office of this corporation is 7675 Clubhouse Estates Drive, Orlando, Florida 32819. The name and address of the initial Registered Agent and Resident Agent of this corporation are Dennis Shelton McKenzie, 7675 Clubhouse Estates Drive, Orlando, Florida 32819.

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished

from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Dennis Shelton McKenzie
7675 Clubhouse Estates Drive
Orlando, Florida 32819

and

Robert Arthur Cieswick
7675 Clubhouse Estates Drive
Orlando, Florida 32819

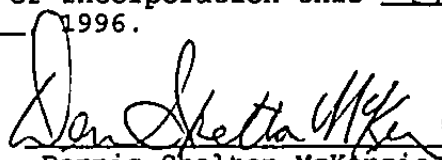
ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of OCTOBER 1996.

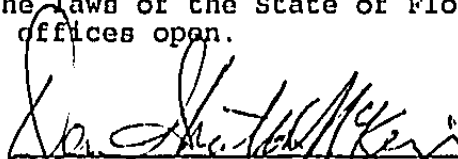
 (SEAL)
Dennis Shelton McKenzie

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -6 PM 1:18

A C C E P T A N C E


I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open.


(SEAL)
Dennis Shelton McKenzie

STATE OF FLORIDA)) ss: COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis Shelton McKenzie, who produced a valid Florida Driver License (Number 252177-582420) as identification and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 30 day of October, 1996.


(SEAL)
NOTARY PUBLIC My Commission Expires: 9-20-97



SHIRLEY T. BOND
My Comm Exp. 9/20/97
Bonded By Service Ins
No. CC317144

|| Personally Known

HU-101

FL D.L.