

P96 0000095396

TRANSMITTAL LETTER

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

800002007688--3
-11/19/96--01053--013
*****70.00 *****70.00

SUBJECT: AM ASIA CORP
(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:

Shailesh Jobanputra
Name (printed or typed)

205 LAKEVIEW DR #202 33401 W DAVIE BEACH
Address

FT LAUDERDALE FL
City, State & Zip

954 389-3082
Daytime Telephone number

NOV 22 1996

BSB

FILED
96 NOV 18 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

33326

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

ARTICLES OF INCORPORATION

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: AM ASIA CORP.

FILED
96 NOV 18 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

AM ASIA CORP
~~3401 W. DAVIE BLVD~~ 205 Lakeview Dr #202
FT. LAUDERDALE
FL. 333 26

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of stock with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: Shailesh Jobanputra
TITLE: President
SIGNATURE: 
ADDRESS: ~~3401 W. DAVIE BLVD~~ 205 Lakeview Dr #202
FT. LAUDERDALE.
FL. 333 26

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Shailesh Jobanputra

~~3101 W. DAVIS BLVD~~ 205 Lakeview Dr # 202

FT. LAUDERDALE

FL. 33326

NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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

15th day of November, 1996.

(An additional article must be added if an effective date is requested.)

Shailesh Jobanputra
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

Shailesh Jobanputra
(NAME)
205 Lakeview Dr #202
~~3401 N. DANCE~~
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FL-33320
(CITY/STATE/ZIP)

FILED
96 NOV 18 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 Jobanputra
(SIGNATURE)

Nov 15th 1996
(DATE)