

P97000014589

TRANSMITTAL LETTER

Date: 01/30/97

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED
97 FEB 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMLI Inc
Corporate Name

6000002077310-18
-02/04/97-01164-0002
*****70.00 *****70.00

I enclose an original and one (1) copy(xox) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 for filing fee and for the designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Pursuant to Chapter 607.0202(B) Florida Statutes, please be advised that the principal address and the registered office address are the same.

Signature: Valerie Lapi, Sec.

W97-2903
624

From: Valerie Lapi
Name

6811 NW 32nd Avenue
Address

Ft Lauderdale FL 33309
City State Zip

(954)968-8068
Telephone Number

2-14-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

VALERIE LAPI
6811 N.W. 32ND AVENUE
FT. LAUDERDALE, FL 33309

SUBJECT: AMLI INC.
Ref. Number: W97000002903

We have received your document for AMLI INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must include original signatures.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 697A00006107

02/12/97

MS KATHY HYMAN.

PER OUR TELEPHONE
CONVERSATION OF TODAY, HERE
IS THE AMENDED DOCUMENT

THANK YOU FOR YOUR
HELP.

AMLI of AMERICA INC
by Alfred J. Gardner,
Accountant

ARTICLES OF INCORPORATION
OF

AMLI OF AMERICA INC

ARTICLE I NAME

The name of the corporation shall be: AMLI OF AMERICA INC

ARTICLE II PRINCIPAL OFFICE

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

6811 NW 32nd Avenue

Ft Lauderdale FL 33309

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valerie Lapi

6811 NW 32nd Avenue Ft Lauderdale FL 33309

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Valerie Lapi

6811 NW 32nd Avenue

Ft Lauderdale FL 33309

The undersigned has executed these Articles of Incorporation this
30th day of January 1997

(signed) Valerie Lapi
(printed name) Valerie Lapi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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: AMLI OF AMERICA INC

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

Valerie Lapi
6811 NW 32nd Avenue
Ft Lauderdale FL 33309

Signature: Valerie Lapi, Sec.

Title: Secretary

Date: 01/30/97

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Valerie Lapi, Sec.

Date: 01/30/97

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