

P97000041661

Lee Amato  
5551 SW 90th Avenue  
Cooper City, Florida 33328  
5 May 1997

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/07/97--01051--021  
\*\*\*\*122.50 \*\*\*\*122.50

Re: LEE AMATO, INC.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Lee Amato

LEE AMATO, INC.  
5551 SW 90th Avenue  
Cooper City, Florida 33328  
954/434-5546

MAY 12

BSB

FILED  
97 MAY -7 AM 8:41  
STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

LEE AMATO, INC.

(name of corporation)

FILED

97 MAY -7 AM 8:42

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SEMINOLE COUNTY, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

LEE AMATO, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1 <sup>xx</sup>/<sub>100</sub> per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
5551 SW 90TH AVENUE		
CITY COOPER CITY	FLORIDA	ZIP 33328
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	LEE AMATO	
ADDRESS	5551 SW 90TH AVENUE	
CITY COOPER CITY	FLORIDA	ZIP 33328

### ARTICLE VII - 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>LEE AMATO</u>		
ADDRESS <u>5551 SW 90TH AVENUE</u>		
CITY <u>COOPER CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>33328</u>
NAME <u>DIANE E. AMATO</u>		
ADDRESS <u>5551 SW 90TH AVENUE</u>		
CITY <u>COOPER CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>33328</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>LEE AMATO</u>		
ADDRESS <u>5551 SW 90TH AVENUE</u>		
CITY <u>COOPER CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>33328</u>
NAME <u>DIANE E. AMATO</u>		
ADDRESS <u>5551 SW 90TH AVENUE</u>		
CITY <u>COOPER CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>33328</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5TH day of MAY, 19 97.

Lee Amato (Signature)

Diane E. Amato (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
97 MAY -7 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEE AMATO, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5551 SW 90TH AVENUE

COOPER CITY, FLORIDA 33328

has named LEE AMATO

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Lee Amato

(Signature)

5 May 1997

(Date)