

Helping people to achieve their goals

March 20, 1997

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

SFECTIVE MATE 5-15-911

Gentlemen:

Enclosed please find the Articles of Incorporation of Alhamra, Inc. A check for \$122.50 to cover the various fees is enclosed.

Thank you for your assistance in this matter.

Sincerely,

JANSSEN & ASSOCIATES, CPA's, PA

Duane H. Janssen

(Certified Public Accountant

DHJ:bs

Enclosures

FILED
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SECRETARING

Janssen & Associates, Certified Public Accountants

1626 - 38th Avenue North, St. Petersburg, Florida 33713 / Phone (813) 525-9723 / FAX (813) 526-4292



Helping people to achieve their goals

May 20, 1997

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

Ref. Number: W97000009817

Dear Dana Calloway:

Enclosed please find the Articles of Incorporation for Coral Azure, Inc. The Articles were originally filed under the name Alhamra, Inc., including a check for \$122.50, with the above reference number. A copy of your letter dated April 28, 1997 is attached.

Please file the Articles for Coral Azure, Inc., using the check from the previous filing.

Thank you for your assistance in this matter.

Sincerely,

JANSSEN & ASSOCIATES, CPA's, PA

Duane H. Janssen

Certified Public Accountant

DHJ/sf

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

DUANE H. JANSSEN 1626 - 38TH AVENUE NORTH ST. PETERSBURG, FL 33713

SUBJECT: ALHAMRA, INC. Ref. Number: W97000009817

We have received your document for ALHAMRA, INC. and your check(s) totaling \$122.50. 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.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 097A00021954

ARTICLES OF INCORPORATION

OF

CORAL AZUR, INC.



The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

5- 8-917

The name of the corporation is:

Coral Azur, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business as permitted under the laws of the United States and the State of Florida but only through its officers, employees, and agents who are duly licensed or authorized to render such business.

ARTICLE IV

The amount of capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) at One Dollar (\$1.00) par value per share. Such stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business five (5) business days prior to the filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be <u>1626 38th Avenue</u>

North, St. Petersburg, Florida 33713. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have an initial Board of two (2) Directors, and the Board may be increased to not more than ten (10) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director and a Treasurer, a Vice-President, who shall be a Director and a Secretary, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office address of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Marwan Kasi P.O. Box 213 Port Richey, FL 33568

President/Treasurer

Hisham Kasi P.O. Box 213

Port Richey, FL 33568

Vice-President/Secretary

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Marwan Kasi

100 Shares

P.O. Box 213

Port Richey, FL 33568

Hisham Kasi

100 Shares

P.O. Box 213

Port Richey, FL 33568

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 1626 38th Avenue North, St. Petersburg, Florida 33713, and the name of the initial registered agent of this corporation at that address is <u>Duane H. Janssen</u>.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing Articles of Incorporation, hereby certify that the facts therein stated are true and hereby, respectively, agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set our hands and seals at <u>St. Petersburg, FL</u>, this 15th day of May, 1997.

Marwan Kasi

Hisham Kasi

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SECRETALLAHASSIE ET OBIOE

STATE OF FLORIDA)

SS
COUNTY OF PINELLAS)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Marwan Kasi and Hisham Kasi, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 15th day of May, 1997.

Notary Public

My Commission Expires:

LINDA D. JANSSEN
COMMISSION & CC 587972
EXPIRES JUL 09, 2000
BONDED THRU
ATLANTIC BONDING CO... INC

I HEREBY ACCEPT appointment as registered agent of Coral Azur, Inc., a Florida corporation, upon whom process, tax notice or demands may be served.

Duane H. Janssen

Dated: May 15, 1997

STATE OF FLORIDA)

SS

COUNTY OF PINELLAS)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Duane H. Janssen, who is known to be to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 15th day of May, 1997.

Notary Public

My Commission Expires:

JAMES A. YOUNG
MY COMMISSION # CC 351417
EXPIRES: February 28, 1998
Bonded Thru Nosary Public Underwriters