

P97000056966

TRANSITIONAL LETTER

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

FILED
97 JUN 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: AMEE 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

000002220480--4
-06/23/97--01177--008
*****70.00 *****70.00

FROM: DHARMENDRA PATEL
Name (printed or typed)

1908 E. Alsobrook St
Address

PLANT CITY, FL-33566-6653
City, State & Zip

(813) 719-7930
Daytime Telephone number

W97-14652

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

9/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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97 JUN 27 PM 3: 47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 24, 1997

DHARMENDRA PATEL
1908 E. ALSOBROOK ST.
PLANT CITY, FL 33566-6653

SUBJECT: AMEE INC
Ref. Number: W97000014652

We have received your document for AMEE 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.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 797A00033385

Corrected

97 JUN 27 PM 12: 34

RECEIVED

ARTICLES OF INCORPORATION
OF

FILED

97 JUN 27 PM 3: 47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMEE INC OF PLANT CITY

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:

AMEE INC OF PLANT CITY

ARTICLE II PRINCIPAL OFFICE

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

1908 E.ALSOBROOK ST, PLANT CITY, FL-33566-6653

ARTICLE III SHARES

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

TWO HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DHARMENDRA PATEL 1908 E.ALSOBROOK ST, PLANT CITY, FL-33566-6653

ARTICLE V INCORPORATOR(S)

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

DHARMENDRA PATEL
JAYENDRA D. PATEL

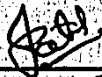
1908 ALSOBROOK ST., EAST PLANT CITY, FL-33566
"

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

18th day of June, 1997.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AMEE INC OF PLANT CITY

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

DHARMENDRA PATEL
(Name)

1908 E. ALSOBROOK ST,
(P.O. Box not acceptable)

PLANT CITY, FL-33566-6653
(City/State/Zip)

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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.

D.P. Patel.
(Signature)