

# P98000010602

AMDI OF GEORGIA, INC.

Requestor's Name

3387 N. MAIN ST.

Address

COLLEGE PARK, GA 30337

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMDI OF GEORGIA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002418177--1  
-02/02/98--01030--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 11:28

**ARTICLES OF INCORPORATION**  
**OF**  
**AMDI OF GEORGIA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 11:28

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Georgia, hereby certifies as follows:

**ARTICLE I - NAME**

The name of this corporation is AMDI OF GEORGIA, INC.

**ARTICLE II - DURATION**

This corporation is to exist perpetually.

**ARTICLE III - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Georgia, or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds 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 VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation is 3387 N. Main Street, College Park Georgia 30337. The name of the initial registered agent is Rita Marin, 10100 S.W. 2nd street Miami, Fl 33174.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

RITA F. MARIN  
President

10100 SW 2ND STREET  
Miami, FL 33174

#### ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

RITA F. MARIN

10100 SW 2ND STREET  
MIAMI, FL 33174

#### ARTICLE IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

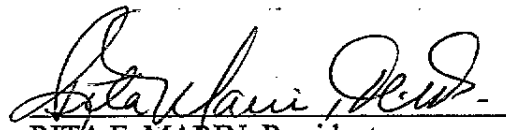
#### ARTICLE XI - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLES XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of January, 1998.

  
RITA F. MARIN, President

STATE OF ~~FLORIDA~~ Georgia  
COUNTY OF ~~DADE~~ Fulton

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **Rita F. Marin**, to me well known to be the person who executed the foregoing **Articles of Incorporation**, and acknowledged to me that she executed the same for the purposes herein stated. I relied upon the following forms of identification of the above named person(s):

( ) Florida Drivers License ☒ Passport ( ) Known Personally

SWORN TO AND SUBSCRIBED before me this 24 day of January, 1998.

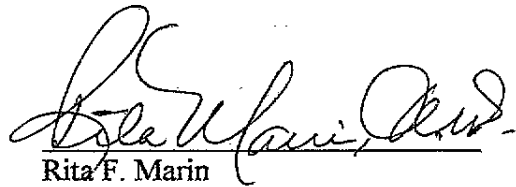
  
NOTARY PUBLIC

My Commission Expires:

M. J. KRUMPELMAN  
NOTARY PUBLIC  
COBB COUNTY, GEORGIA  
My Commission Expires April 5, 1999

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Rita F. Marin  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 AM 11:28