

P98000012154

James Aullant
Requestor's Name
2514 Jackson St
Address
Orlando, FL 32803
City/State/Zip Phone #

600002422286--5
-02/05/98-01050--006
*****70.00 *****70.00

Office Use Only

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

1. Amico LAND INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 FEB -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ 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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall FEB - 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

JAMES R. AUFFANT P.A.
2514 E JACKSON STREET
ORLANDO, FL 32803

SUBJECT: AMIGO LAND INC.
Ref. Number: W98000002120

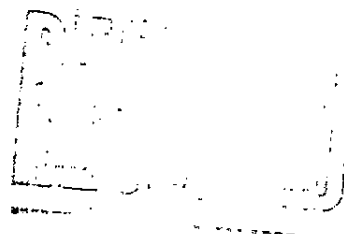
We have received your document for AMIGO LAND INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00005207



**JAMES R.
AUFFANT P.A.**

ATTORNEY AT LAW

2514 EAST JACKSON STREET ORLANDO, FLORIDA 32803 (407) 894-4779 FAX (407) 894-4773



January 26 , 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporation
P.O.BOX 6327
Tallahassee, Florida 32314

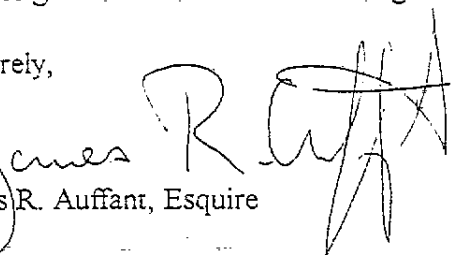
Ms. Sandra B. Mortham
Secretary of State

Dear Ms. Mortham:

In order to compliance with the procedures with the Department of State. Enclosed please find a signed and notarized Article of Incorporation for the Amigo Land Inc. Also included the check to cover the Incorporation fee.

Should you have any question regarding this Corporation , please contact this office at the address given above from the undersigned.

Sincerely,


James R. Auffant, Esquire

ARTICLES OF INCORPORATION
OF
AMIGO LAND INC.

FILED
98 FEB -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AMIGO LAND INC.

The address of the principal office ~~of this~~ corporation shall be: 2010 Pineway Dr. Orlando, FL. 32839 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

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 Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the corporation's initial registered office and the name of its initial registered agent at this office shall be 2010 Pineway Dr., Orlando, FL. 32839, and the name of the initial registered agent of the corporation at the address is Miguel Garcia.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) directors, one treasures same as the Board of Directors. The addresses of the initial member of the Board

of Director is:

Miguel Garcia
President,

2010 Pineway Dr.
Orlando, Florida 32839

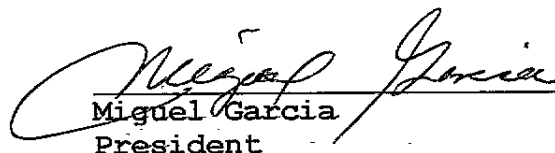
ARTICLE VII - INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation is:

Miguel Garcia

2010 Pineway Dr.
Orlando, Florida 32839

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal, this 26 day of January, 1998.



Miguel Garcia
President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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

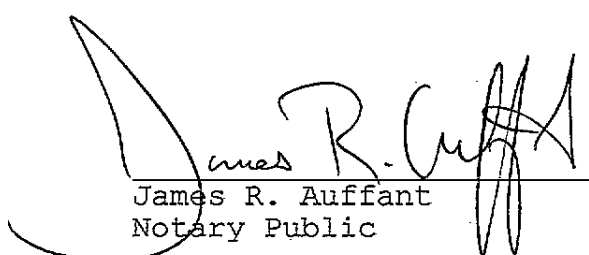
proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated at Orlando, Florida, this 26 day of January, 1998.


Miguel Garcia
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

On this 26th day of JANUARY, 1998, before me a Notary Public in and for the County of Orange, State of Florida, personally appeared Miguel Garcia as a Director of Amigo, Land, Transportation Inc., and that the foregoing Articles of Incorporation were signed and sealed on behalf of said corporation by authority of its Board of Directors and by his authority acknowledge the execution of said instrument to be voluntary act and deed of said corporation, by it voluntary executed.


James R. Auffant
Notary Public

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA