

P98000039708

Laurie Santana

Requestor's Name

3738 Land Oakes Blvd.

Address

Land Oakes, FL 34639

City/State/Zip

Phone #

Office Use Only

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

1. Amazon Tropicals, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 30 MAY 1 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMAZON TROPICALS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Amazon Tropicals, Inc.

The principal place of business of this corporation shall be:

905 Lake Charles Cr.
Lutz, Fl. 33549

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5000 shares @ \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Diann Kuzma - President
905 Lake Charles Cr.
Lutz, Fl. 33549

Richard Kuzma - Vice-President
905 Lake Charles Cr.
Lutz, Fl. 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Laurie Santana
3738 Land O Lakes Blvd.
Land O Lakes, Fl. 34639

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 24th day of APRIL, 1998.

Signature(s) of Incorporator(s)

Laurie Santana

STATE OF FLORIDA
COUNTY OF PASCO

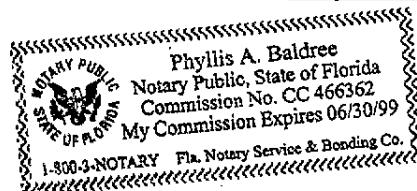
THE FOREGOING instrument was acknowledged and sworn to before me this

24th day of April, 1998, by Laurie Santana
(Name of Incorporator)

of Amazon Tropicals, Inc.
(Name of Corporation)

Phyllis A. Baldree
Notary Public

My Commission Expires: _____



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Amazon Tropicals, Inc.

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

Diann Kuzma

905 Lake Charles Cr.

Lutz, Fl. 33549 (P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

Diann M. Kuzma
(Corporate Officer)

TITLE President

DATE APRIL 24, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Diann M. Kuzma
(Registered Agent)

DATE APRIL 24, 1998

FILED
98 APR 30 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA