

# DOUGLAS JOVANOVIC, P.A.

PROFESSIONAL ASSOCIATION 888 SOUTHEAST 3rd AVENUE, SUITE 400 FORT LAUDERDALE, FLORIDA 33316

DOUGLAS JOVANOVIC, J.D. LL.M.
MASTER OF LAWS
BUSINESS AND TAXATION
TRANSNATIONAL PRACTICE

TELEPHONE (954) 522-0066 TELEFAX (954) 522-7463

May 29, 1998

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION

To Whom it May Concern:

Enclosed herewith please find an original and copy of Articles of Incorporation for AMEZNER CORPORATION.

Also enclosed please find my client's check in the amount of \$70.00 representing the \$35.00 filing fee and the \$35.00 Registered Agent Designation fee.

Please file the enclosed Articles of Incorporation and return receipt and stamp-filed copy of same to me at your earliest convenience. Thank you in advance for your attention to this matter.

Very truly yours,

Douglas Jovanovic

DJ/mhj

Enclosures

SECRETARY OF STATE SECRETARY OF STATE STATE OR STATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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<u>OF</u>

ARTICLES OF INCORPORATION

# AMEZNER CORPORATION

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

## ARTICLE I

The name of the Corporation is:

#### AMEZNER CORPORATION

# ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business is One Thousand (\$1,000.00) Dollars.

# ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1741 Cleveland Road Miami Beach, FL 33141

#### ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ. 888 S.E. 3rd Ave., Suite 400 Fort Lauderdale, FL 33316

#### ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

#### ARTICLE VIII

This corporation shall have two (2) directors, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

#### ARTICLE IX

The names and post office address of the initial Director and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	OFFICE
ALBERT POZMENTIER	1741 Cleveland Road Miami Beach, FL 33141	Director
MIREILLE POZMENTIER	1741 Cleveland Road Miami Beach, FL 33141	Director

## ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

# ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

DOUGLAS JOVANOVIC, ESQ.

888 S.E. 3rd Ave., Suite 400

Fort Lauderdale, FL 33316

DOUGLAS JOVANOVIC, ESQ.

STATE OF FLORIDA

SS

COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT, was acknowledged before me by DOUGLAS JOVANOVIC, ESQ. who is personally known to me or who has produced his Driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of May, 1998.

OFFICIAL NOTARY SEAL
THOMAS M DACHELET
COMMISSION NUMBER
Typed Names
CC714212
COmmis

Typed Name.

Commission No.

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That AMEZNER CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF MIAMI BEACH, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located at 888 S.E. 3rd Avenue, Suite 400, City of Fort Lauderdale, (33316) State of Florida, as its agent to accept service of process within Florida.

DOUGLAS JOVANOVIC, ESQ.

Incorporator

Date: May 29, 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.

DOUGLAS JOVANOVIC, ESQ.
Registered Agent

Date: May 29, 1998

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SECRETARY OF STATE
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