

P99000023395

TRANSMITTAL LETTER

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

300002790783--8

-03/01/99-01117-015

*****78.75 *****78.75

SUBJECT: ... by Amy & Co.
Proposed Corporate Name

(physical) 5445 48th AVENUE NORTH ST. PETERSBURG FL 33709

mailing) P.O. Box 48613 ST. PETERSBURG FL 33743

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

... by Amy & Co.
Name (print or type)

5445 48th AVENUE NORTH ST. PETERSBURG FL
Address

ST. PETERSBURG, FL 33709
City, State, Zip

727.521.3438

Area Code and Phone Number (Daytime)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 15 AM 9:25

FILED

BARON

MAR 15 1999

W99-5309



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 1999

AMY L. MAKSIMOWICZ
5445 48TH AVE NORTH
ST. PETERSBURG, FL 33709

SUBJECT: BY AMY & CO.
Ref. Number: W99000005309

We have received your document for BY AMY & CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 199A00010024

ARTICLES OF INCORPORATION OF

... by Amy & Co., INC.
(Name of Corporation)

FILED
99 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: ... by Amy & Co., INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 5445 40th AVENUE NORTH ST. PETERSBURG FL 33709

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 SHARES

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is AMY L. MAKSIMOWICZ

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: AMY L. MAKSIMOWICZ 5445 40th AVE. NORTH ST. PETERSBURG FL 33709
MARK MAKSIMOWICZ 5445 40th AVE. NORTH ST. PETERSBURG FL 33709

The undersigned incorporators have executed these Articles of Incorporation this 24th Day of FEBRUARY, 1999.

Amy L. Maksimowicz
Signature

Signature

Mark Maksimowicz
Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: ... by Amy & Co., INC.

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

AMY LYNN MAKSIMOWICZ
Full name

5445 4th AVENUE NORTH
Address (P.O. Box *not* acceptable)

ST. PETERSBURG FL 33709
City, State, and Zip

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.

Amy L. Maksimowicz
SIGNATURE OF REGISTERED AGENT

2/24/99
DATE

Designation of Registered Agent
Filing Fee — \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 15 AM 9:25

FILED