

P99000037802

March 24th, 1999

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

800002821638--2
-03/29/99-01081-013
****122.50 *****78.75

SUBJECT: Articles of Incorporation for AMRITT ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,



Valrie Wright

FROM:

VALRIE WRIGHT

4200 N W 16TH STREET - SUITE 301

LAUDERHILL, FLORIDA 33313

954-777-0082

FILED
99 APR 26 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

APR 27 1999

W99-7913



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 1999

VALRIE WRIGHT
4200 NW 16 ST., STE. 301
LAUDERHILL, FL 33313

SUBJECT: AMRITT ENTERPRISES, INC.
Ref. Number: W99000007913

We have received your document for AMRITT ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 099A00016775

ARTICLES OF INCORPORATION

OF

S AMRITT INCORPORATED

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

FILED
99 APR 26 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: **S AMRITT INCORPORATED**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
4710 N W 11TH PLACE , LAUDERHILL, FL 33313

ARTICLE 111 NATURE OF BUSINESS

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

ARTICLE 1V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V1 OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors are:
STANFORD AMRITT - 4710 N W 11TH PLACE, LAUDERHILL, FL 33313
President / Treasurer

NADINE AMRITT - 4710 N W 11TH PLACE, LAUDERHILL, FL 33313
Vice President / Secretary

ARTICLE V11 INCORPORATORS

The names and address of the incorporators of these Articles of Incorporation are:
STANFORD AMRITT - 4710 N W 11TH PLACE, LAUDERHILL, FL 33313

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

Day of _____, 199

Stanford Amritt
Signature

Signature

FILED
99 APR 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 24th
day of MARCH, 1999, by MR STANFORD AMRITT
S AMRITT INCORPORATED.

Notary Public

[Signature]

My Commission Expires:



V. J. CHEVOLLEAU
My Comm Exp. 7/27/99
Bonded By Service Ins
No. CC473209
☒ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: S AMRITT INCORPORATED
2. The names and address of the registered agents and officers are:
STANFORD AMRITT
4710 N W 11TH PLACE, LAUDERHILL, FL 33313

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.

SIGNATURE

Stanford Amritt

DATE _____