

P99000063288

Requestor's Name

500002926985-4

-07/09/99-01034-012

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

ar/s

Phone

305 377-7460

Company THE WEST CAP GROUP

Office Use Only

Address 200 S BISCAYNE BLVD STE 4550

Dept./Floor/Suite/Room

City MIAMI

State

FL

ZIP

33131

(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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	
	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

FILED
99 JUL -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TS7/16/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AmDiCo U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

200 South Biscayne Blvd.
Suite 4550
Miami, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gordon P. Stula
808 Brickell Key Drive
Suite 2908
Miami, FL 33131

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gordon P. Stula
808 Brickell Key Drive
Suite 2908
Miami, FL 33131

Gregory C. Stula
1200 Hardee Road
Coral Gables, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of July, 1999.

(An additional article must be added if any effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is AmDiCo U.S.A., Inc.

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

Gordon P. Stula
808 Brickell Key Drive
Suite 2908
Miami, FL 33131

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TALLAHASSEE, FLORIDA

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*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)

7/8/99 (Gps)
(DATE)