# P99000084315

September 16,1999

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

Re: AMAZON-A Facilities Maintenance Corporation

## Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

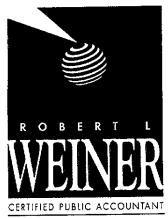
I am enclosing my check for \$70.00 covering:

\$35.00 Filing Fee 35.00 Certificate Designating Registered Agent

Very truly yours,

ROBERT L. WEINER

RLW/csg Enclosures 99 SEP 20 PH 12: 29
SEURLIARY OF STATE
TALLAHASSEE, FLORID



9/23/99 T.B.

601 SOUTH FEDERAL HIGHWAY ■ HOLLYWOOD, FLORIDA 33020 ■ 954.921.8675.BROWARD ■ 954.921.9429.FAX ■ 1.800.879.3238.TOLL FREE

FILED

# 99 SEP 20 PM 12: 29

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### AMAZON-A Facilities Maintenance Corporation

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be: \_\_\_\_

AMAZON-A Facilities Maintenance Corporation

#### ARTICLE II - PURPOSE

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

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

#### ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V - DURATION

The corporation shall have perpetual existence.

# ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is: 1818 SW 31st Avenue, Hallandale, Florida 33009

#### ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act.

The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and address of the Director is: SUSAN SAIFMAN, 1818 SW 31st Avenue, Hallandale, Florida 33009.

#### ARTICLE IX - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

SUSAN SAIFMAN 1818 SW 31st Avenue Hallandale, Florida 33009

# ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the

corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XI - REGISTERED AGENT

The name and address of the Registered Agent is:

SUSAN SAIFMAN 1818 SW 31st Avenue Hallandale, Florida 33009

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this day of September 1999.

STATE OF FLORIDA SS: COUNTY OF BROWARD )

BEFORE ME, this 16 day of September 1999, personally appeared SUSAN SAIFMAN, who is personally known to me or who has produced as identification and is the person described in the foregoing Articles of Incorporation of AMAZON-A Facilities Maintenance Corporation and she acknowledged before me that she executed the same for the purposes therein expressed.

> NOTARY PUBLIC AT LARGE



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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that AMAZON-A Facilities Maintenance Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1818 SW 31st Avenue, Hallandale, Florida 33009, has named Susan Saifman, located at 1818 SW 31st Avenue, Hallandale, Florida 33009 as its agent to accept service of process within Florida.

Dated: 9/16/99

Susan Saifman, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Susan Saifman

SEP 20 PM 12: 29 CRETARY OF STATE LAHASSEE, FLORID