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Y SULKER

W16 — 43605

COVER LETTER

TO: Registration Section
Division of Corporations
AMERICAS MANAGEMENT GROUP, LTD

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
SERGE J MASSAT

Name of Person

Firm/Company

9 ISLAND AVENUE

Address

SUITE 401

City/State and Zip code

MIAMI BEACH, FL 33139

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGE J MASSAT

914

441-3109

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2016

SERGE J MASSAT
9 ISLAND AVENUE
SUITE 401
MIAMI BEACH, FL 33139 US

SUBJECT: AMERICAS MANAGEMENT GROUP, LTD
Ref. Number: W16000043605

2016 JUL 19 PM 3:05
TALLAHASSEE, FLORIDA
REGISTRATION DIVISION

We have received your document for AMERICAS MANAGEMENT GROUP, LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

Please return 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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 316A00012718

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

AMERICAS MANAGEMENT GROUP CORPORATION

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMG AMERICAS MANAGEMENT GROUP CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 26-1313799
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 24, 2007 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O MASSAT, 9 ISLAND AVENUE, SUITE 401, MIAMI BEACH, FL 33139
(Principal office address)
- SAME
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SERGE J MASSAT

Office Address: 9 ISLAND AVENUE, STE 401
MIAMI BEACH, Florida 33139
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SERGE J MASSAT

Address: 9 ISLAND AVENUE, STE 401, MIAMI BEACH, FL 33139

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SERGE J MASSAT

Address: 9 ISLAND AVENUE, STE 401, MIAMI BEACH FL 33139

Vice President:

Address:

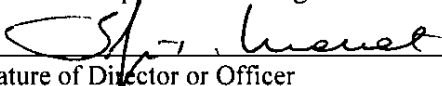
Secretary: ANDREW A MASSAT

Address: 3 SOUNDVIEW DRIVE, LARCHMONT NY 10538

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. SERGE J MASSAT, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
15 JUL 19 PM 12:07
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMERICAS MANAGEMENT GROUP, LTD." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D.
2016.



4412679 8300

SR# 20163680310

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202409108

Date: 06-01-16