

P 03000056772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

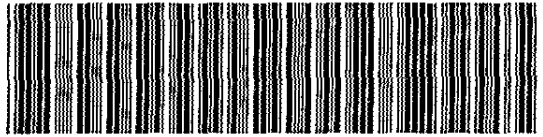
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300018805223

05/15/03--01097--018 **87.50

2003 MAY 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-23-03
5

TRANSMITTAL LETTER

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

SUBJECT: A&M PROPERTY MANAGEMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANNE M. WALDRON
Name (Printed or typed)

1620 N.W. 100TH TERRACE
Address

PLANTATION FL 33322
City, State & Zip

954-741-4666
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A&M PROPERTY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3475 HIATUS RD
SUNRISE FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WALDRON, ANNE M P,VP,TRES,SEC
1620 N.W. 100TH TERRACE
PLANTATION FL 33322

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WALDRON, ANNE M
1620 N.W. 100TH TERRACE
PLANTATION FL 33322

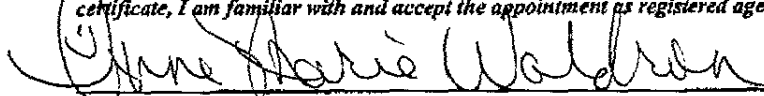
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


WALDRON, ANNE M
1620 N.W. 100TH TERRACE
PLANTATION FL 33322

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FILED
2003 MAY 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Registered Agent

5/13/03
Date


Signature/Incorporator

5/13/03
Date