P04000099549

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates o	of Status
Special Instructions to Filing Officer:		

Office Use Only



200037619452

ge dukung--61048--012 **70.00

04 JUN-9 PH 3: 08

. . . 12

DUBINER & WILENSKY, L.L.C.

ATTORNEYS AT LAW

Northbridge Centre

Suite 325, 515 North Flagler Drive, West Palm Beach, FL 33401-4349 Tel.: (561) 655-0150 Fax: (561) 833-4939

MICHAEL DUBINER MARK WILENSKY

June 7, 2004

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

RE: AMC TRANSPORT, INC.

Ladies and Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for AMC Transport, Inc., Certificate of Designation of Registered Agent/ Registered Office, and the filing fee of \$70.00. Please file the Articles and provide proof of same, in the enclosed self-addressed envelope.

Thank you for your attention to this matter.

Very truly yours,

MARK WILENSKY

DUBINER & WILENSKY, L.L.C.

MW/rap

Enclosures

ARTICLES OF INCORPORATION

OF

AMC TRANSPORT, INC.

OF JUH-9 PH 3: 08

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMC TRANSPORT, INC.

The address of the principal office of this corporation shall be 16745 West Jenny Lane, Loxahatchee, Florida 33470, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16745 West Jenny Lane, Loxahatchee, Florida 33470, and the name of the initial registered agent of the corporation at that address is Frank Caruso.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors is:

Frank Caruso

16745 West Jenny Lane

Dir.

Loxahatchee, Florida 33470

Rhonda Caruso

16745 West Jenny Lane

Dir.

Loxahatchee, Florida 33470

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Caruso

16745 West Jenny Lane

Pres./V. Pres.

Loxahatchee, Florida 33470

Rhonda Caruso Sec./Treas.

16745 West Jenny Lane Loxahatchee, Florida 33470

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Frank Caruso 16745 West Jenny Lane Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

JUNE 7th, 2004.

Frank Caruso

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF AMC TRANSPORT, INC.

Frank Caruso, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following: Frank Caruso

Dated: JUNE 746, 2004

Frank Caruso

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: AMC TRANSPORT, INC.
- 2. The name and address of the registered agent and office is:

Frank Caruso 16745 West Jenny Lane Loxahatchee, FL 33470

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.

Frank Caruso

04 JIIN - Q PM 3: DR