

9/25/2020

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 Division of Corporations
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Account Name : MICHAEL J. FREEMAN, P.A.
 Account Number : 072720000142
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Email Address: m.freeman@freemanmiami.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
 AMR HOLDINGS INC.**

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| Certificate of Status | 1 |
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September 28, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL J. FREEMAN, P.A.

SUBJECT: AMR HOLDINGS INC.
REF: W20000111012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: B20000334514
Letter Number: 120A00018585

FAX AUDIT NO.: H20000334514 3

**ARTICLES OF INCORPORATION
OF
AMR FLORIDA HOLDINGS INC.**

ARTICLE I

The name of this corporation is: **AMR FLORIDA HOLDINGS INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The business to be transacted by this corporation is to hold title to real estate investment. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 153 Sevilla Avenue, Coral Gables, FL 33134.

ARTICLE V

The mailing address of this corporation is P.O. Box 140668, Coral Gables, FL 33114-0668.

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE VII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

M.J.F. Registered Agent Corp.
153 Sevilla Avenue
Coral Gables, Florida 33134

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ARTICLE VIII

The name and post office address of the director of this corporation is:

Sevilla Services Inc.
P.O. Box 140668
Coral Gables, FL 33114-0668

ARTICLE IX

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE X

The name and post office address of the officers of this corporation are:

Sevilla Services Inc. – President and Secretary
P.O. Box 140668
Coral Gables, FL 33114-0069

ARTICLE XI

The name and address of the incorporator signing these Articles is as follows:

Michael J. Freeman
153 Sevilla Avenue
Coral Gables, Florida 33134

ARTICLE XII

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon.

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unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 29th day of September, 2020

AMR FLORIDA HOLDINGS INC., a
Florida
corporation:

By: *Michael J. Freeman*
Michael J. Freeman, Incorporator

State of Florida
County of Miami-Dade

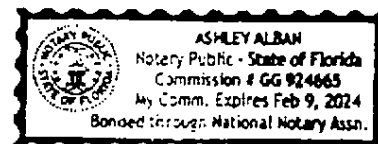
The foregoing instrument was sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 29th day of September, 2020 by Michael J. Freeman, who ☐ is personally known or ☒ has produced a driver's license as identification.

[Notary Seal]

Ashley Alban
Notary Public

Printed Name: Ashley Alban

My Commission Expires: Feb 9, 2024



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, **AMR FLORIDA HOLDINGS INC.**, A FLORIDA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153 SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

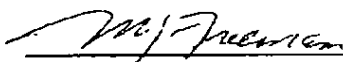
AMR FLORIDA HOLDINGS INC., a
Florida corporation:

By: 
Michael J. Freeman, Incorporator

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

M.J.F. REGISTERED AGENT CORP.


Michael J. Freeman, President
Date: 9/29/2020