

P000000047303

Requester Name

Address

MICHAEL A. LARA  
City/S 1100 5th Avenue South, Suite 201  
Naples, Florida 34102

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300003244639--0  
-05/09/00--01079--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 MAY -9 AM 8:59

FILED

Examiner's Initials OR 5/12

FILED

2000 MAY -9 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

A&M INTERNATIONAL GROUP, INC.

The undersigned incorporator hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation shall be:

A & M INTERNATIONAL GROUP, INC.

The address of the principal office of this corporation shall be 1100 5th Avenue South, Suite 201, Naples, Florida 34102, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of travel and entertainment ventures as well as any or all lawful activities or business 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 500,000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1100 5th Avenue South, Suite 201, Naples, Florida 34102, and the name of the initial registered agent of the corporation at that address is MICHAEL A. LARA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

This corporation shall have three (3) officers and three (3) directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MICHAEL A. LARA  
President

1100 5th Avenue South, Suite 201  
Naples, Florida 34102

ADAM S. DEANE  
Vice President

1100 5th Avenue South, Suite 201  
Naples, Florida 34102

JOCHEN BEST  
Sec./Treasurer

1100 5th Avenue South, Suite 201  
Naples, Florida 34102

ARTICLE VII. INCORPORATOR

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

MICHAEL A. LARA  
1100 5th Avenue South, Suite 201  
Naples, Florida 34102

IN WITNESS WHEREOF, Michael A. Lara, has hereunto set his hand and seal on the

8 day of May, 2000.

MICHAEL A. LARA

By: \_\_\_\_\_

Michael A. Lara

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Michael A. Lara having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MICHAEL A. LARA

By: \_\_\_\_\_

MICHAEL A. LARA

2000 MAY -9 AM 2:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA