

P0000097259

TRANSMITTAL LETTER

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

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-10/13/00--01074--021
*****78.75 *****78.75

SUBJECT: AMERICA'S MISSING CHILDREN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Joseph Michael MASERATTI
Name (Printed or typed)

10120 NW 43RD ST
Address

CORAL SPRINGS FL 33065
City, State & Zip

(954) 752-2250 / (786) 348-7088
Daytime Telephone number

FILED
00 OCT 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-16
WEE

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:

AMERICA'S MISSING CHILDREN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10120 NW 43RD ST, CORAL SPRINGS FL. 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PRODUCE A TELEVISION SHOW AND ALL THINGS INCLUDED

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSEPH MICHAEL MASERATTI
10120 NW 43RD STREET
CORAL SPRINGS FL 33065

ARTICLE VI REGISTERED AGENT

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

JOSEPH MICHAEL MASERATTI
10120 NW 43RD STREET
CORAL SPRINGS FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH MICHAEL MASERATTI
10120 NW 43RD STREET
CORAL SPRINGS FL 33065

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

Signature/Registered Agent

Date

10-4-2000

Signature/Incorporator

Date

10-4-2000

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TALLAHASSEE, FLORIDA