

PD1000005/463

TRANSMITTAL LETTER

FILED
01 MAY 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: AMERICAN MODEL AND TALENT GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004242664--9--
-05/17/01--01100--002
*****87.50 *****87.50

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

XX
☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: A.G. YORK III
Name (Printed or typed)
P.O. BOX 5467
Address
CLEARWATER, FLORIDA 33758
City, State & Zip
727 796 3236
Daytime Telephone number

D. WHITE MAY 23 2001

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: AMERICAN MODEL AND TALENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 20505 U.S. HIGHWAY 19 North, Suite 121A
Clearwater, Florida 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in, promote, conduct, and carry on any lawful acts or activities for which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 2000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
A.G. YORK III president
P.O. BOX 5467
CLEARWATER, FLORIDA 33758

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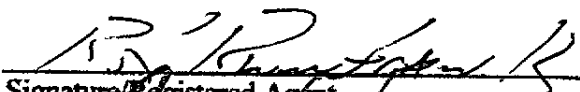
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: R.E. RHEINFRANK
5426 Baywater Road
Tampa, Florida 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: A.G. YORK III
P.O. BOX 5467
CLEARWATER, FLORIDA 33758

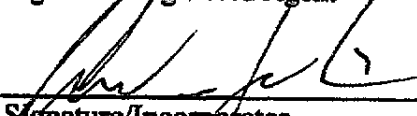
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5 7 01

Date



Signature/Incorporator

5-15-01

Date