NSMITAL VETTER //^t₽/ Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 mEnts, EL **SUBJECT:** MUST INCLUD CORPORATE Enic. agement, 700004480427----07/17/01--01036--001 9 *****70.00 *****70.00 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 □ \$78.75 **\$78.75** □ \$87.50 Filing Fee Filing Fee Filing Fee, **Filing Fee** Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: ame (Printed or typed) ED Nú 7 AM 10: 44 815 ٠., : 68 City, State & Zip 769-5303 Daytime Telephone number

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

1-19-01 1-19-01

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

AMC FAMILY INVESTMENTS, REALTY & PROPERTY MANAGEMENT, INC.

ARTICLE I: NAME

The name of the corporation shall be:



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AMC FAMILY INVESTMENTS, REALTY & PROPERTY MANAGEMENT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business /mailing address of the corporation is

14815 NW 11th Court Miami, FL 33168

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to conduct business in Envestments, acquisition of realty, property investments, rental and property management.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have:

1 SHARE

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Alberta McKinney	14815 NW 11 th Court
President	Miami, FL 33168
Dale Thomas	14815 NW 11 th Court
Vice-President	Miami, FL 33168
Stacy McKinney	1790 NW 51 st Street
Secretary	Miami, FL 33142
Javon McKinney	1790 NW 51 st Street
Treasurer	Miami, FL 33142
Jeraud Ballard	14815 NW 11 th Court
Director	Miami, FL 33168

ARTICLE VI: **REGISTERED AGENT** The name and address of the registered agent is:

Alberta McKinney

14815 NW 11th Court Miami, FL 33168

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ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Alberta McKinney

14815 NW 11th Court Miami, FL 33168 •

ARTICLE VII: EFFECTIVE DATE The effective date of this corporation is:

> JULY 10, 2001

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 FAMILY INVESTMENTS, REALTY & PROPERTY MANAGEMENT, INC.

(Must include suffix)

2.. The name and address of the registered agent and office is:

ALBERTA MCKINNEY (NAME)

<u>**14815 NW 11TH Court</u>** (P O Box or Mail Drop Box <u>NOT</u> ACCEPTED</u>

> Miami, Florida 33168 (CITY/STATE/ZIP)

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. SIGNATURE/REGISTERED AGEN SIGNATURE/INCORPORATOR