

PO1 000 109916

RBW & Associates

1128 Royal Palm Beach Blvd Ste 191  
Royal Palm Beach, FL 33411

(561) 790-4758 Fax (561) 790-4758  
rwester@bellsouth.net

October 24, 2001

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

RE: AM Enterprises, Inc.

300004671613--7  
-11/08/01--01004--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-proposed corporation.


Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00

TOTAL	<u>\$70.00</u>
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Please file the original articles and return the confirmation by regular mail to the address listed above I may be contacted during normal business hours at (561) 790-4758.

Sincerely,

  
Robert B. Wester, Jr.

RBWJR/nmw

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 16 AM 11 46

W 25736



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2001

RBW & ASSOCIATES  
1128 ROYAL PALM BEACH BLVD  
SUITE 191  
ROYAL PALM BEACH, FL 33411

SUBJECT: AM ENTERPRISES, INC.  
Ref. Number: W01000025736

We have received your document for AM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 501A00060648

## **ARTICLES OF INCORPORATION**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

### **ARTICLE I, NAME**

The name of this corporation shall be:  
**AM Coastal Enterprises, Inc.**

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one-dollar (1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$ 100.00) dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The corporation is to have perpetual existence.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 16 AM 7:46

#### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the corporation shall be as follows:

**P O Box 171  
Oak Hill, FL 32759**

The board of directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

**AnnaMarie Littrell  
450 E Halifax Ave.  
Oak Hill, FL 32759**

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator is:

**AnnaMarie Littrell  
450 E Halifax Ave.  
Oak Hill, FL 32759**

#### **ARTICLE IX, BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

#### **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, AnnaMarie Littrell, located at 450 E Halifax Ave., Oak Hill, FL 32759 accepts this position signed below:

AnnaMarie Littrell

The registered office will be located at:

**450 E. Halifax Ave.  
Oak Hill, FL 32759**

AnnaMarie Littrell

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 15th day of October 2001 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

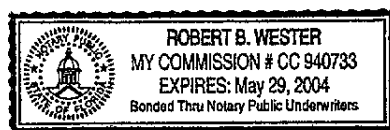
AnnaMarie Littrell

SWORN AND SUBSCRIBED BEFORE ME

This 15th Day of October 2001

Robert B. Wester

(Notary)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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