

PO2000089658

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

02 AUG 16 PM 12:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. AM-PRO CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) 500007109755--9  
-08/14/02--01052--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-23514

RECEIVED  
02 AUG 14 AM 11:05  
STATE OF FLORIDA  
TALLAHASSEE

Bm 8/19

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 14, 2002

LAZARUS

SUBJECT: AM-PRO CORP.  
Ref. Number: W02000023516

We have received your document for AM-PRO CORP. and your check(s) totaling \$78.75. 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 602A00048198

RECEIVED  
02 AUG 16 PM 3:08  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

FILED  
02 AUG 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

AM-PRO-GLOBAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be: AM-PRO GLOBAL CORP.

### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock (shall have a par value of \$ 5.00 per share). All stock is to be issued as fully paid and exempt from assessment.

### ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Law or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Law may provide for cumulative voting by stockholders at all election of the directors of the corporation.

### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than (\$500.00) Dollars.

### ARTICLE VI

The corporation is to exist perpetually.

## ARTICLE VII

The initial post office and principal offices of the corporation in the State of Florida shall be: 9745 SUNSET DR. Suite 201 MIAMI, FL 33173-4649. The board of Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: JAIME FERNÁNDEZ Address: 9745 SUNSET DR. Suite 201 MIAMI, FL 33173-4649.

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

## ARTICLE IX

The name(s) and street address(es) of the member(s) of the first Board of Directors and state corporate are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
AMILCARE MEHECH	President/Sec	9745 Sunset Dr. Suite 201 Miami, FL 33173-4649
MARCELLE MEHECH	Vice-president/ Treasurer	9745 Sunset Dr. Suite 201 Miami, FL 33173-4649

## ARTICLE X

The name and post addresses of the subscribers to the Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
AMILCARE MEHECH	9745 Sunset Dr. Ste. 201 Miami, FL 33173-4649	100	\$500.00

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.


IN WITNESS WHEREOF: We have hereunto set our hands and seals this 7<sup>th</sup> day of August, 2002.

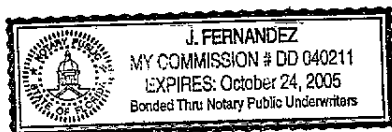
  
\_\_\_\_\_  
Amilcare Mehech-President/Secretary

  
\_\_\_\_\_  
Marcelle Mehech-Vicepresident/Treasurer

I hereby certify that this day personally appeared before me, an officer dully authorized to take acknowledgements and administer oaths in the State of Florida, Amilcare Mehech and Marcelle Mehech to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 7<sup>th</sup> day of August, 2002 at Miami, county of Miami-Dade, State of Florida.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large



(seal)

**CERTIFICATE DESIGNATING  
REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

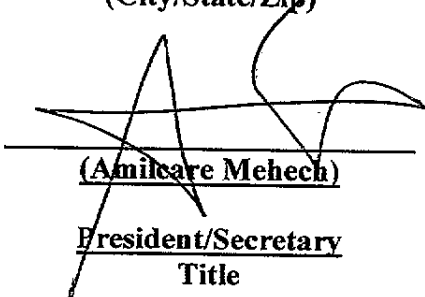
AM-PRO GLOBAL CORP.

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

JAIME FERNANDEZ

9745 SUNSET DR. SUITE 201  
(P.O. Box not acceptable)

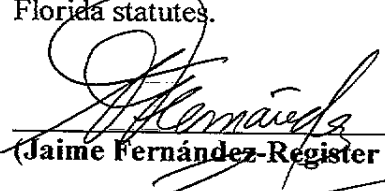
MIAMI, FL 33173-4649  
(City/State/Zip)

  
(Amilcare Mehech)

President/Secretary  
Title

August 7<sup>th</sup>, 2002  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of section 607.325 Florida statutes.

  
(Jaime Fernández-Register Agent)

August 7<sup>th</sup>, 2002  
Date

**FILED**  
02 AUG 16 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA