

P0200011588

John Anthony
Requester's Name
1030 W. Olive Street
Address
Lakeland, FL 33815 (863) 682-0654
City/State/Zip Phone #

FILED
02 OCT 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. AMS Realty & Construction Corporation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
02 OCT 16 PM 1:45
DIVISION OF CORPORATION

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials *VL 10/16*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
AMS Realty & Construction Corporation, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be **AMS Realty & Construction Corporation, Inc.**

ARTICLE II

Business and Mailing Address

The principal business and mailing address of this corporation shall be 1030 West Olive Street, Lakeland, Florida 33815.

ARTICLE III

Registered Agent and Address

The registered agent of the Corporation is John Anthony, whose address is 1236 North Virginia Avenue, Lakeland Florida, 33805.

ARTICLE IV

Purpose

The Corporation has been organized to transact any and all lawful business for which corporations may be incorporated.

ARTICLE V

Aggregate Number of Shares

The aggregate number of shares, which the corporation shall have the authority to issue is 1,000 and the par value of each is \$ 1.00.

ARTICLE VI
INCORPORATORS

The names of incorporators to these Articles of Incorporation are:

John Anthony, President
1236 North Virginia Avenue
Lakeland, Florida 33805

Carl Mayweather, Vice President
1038 Omuhundra Street
Lakeland, Florida 33805

Shirley Shabazz, Secretary/Treasurer
1834 Elliott Street
Lakeland, Florida 33805

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in this certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

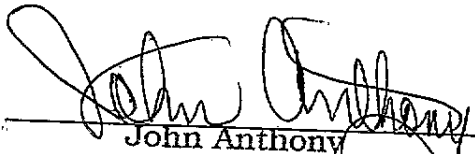


Signature/Registered Agent

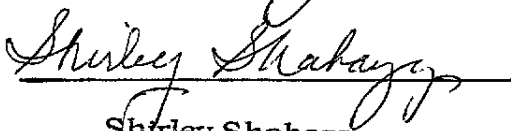


Date

In witness whereof, We the undersigned incorporators have executed these Articles of Incorporation on this day and do acknowledge these Articles of Incorporation and accordingly have hereunto set hands the 15 day of October, A.D. 2002.


John Anthony


Carl Mayweather

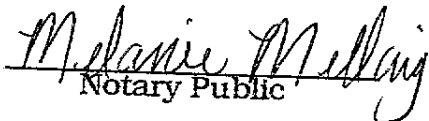

Shirley Shabazz

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared:

John Anthony
Carl Mayweather
Shirley Shabazz

to me well known to be the persons described in the foregoing Articles of Incorporation and acknowledge before me that they subscribed to same.


Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: AMS Realty & Construction Corporation, INC.

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

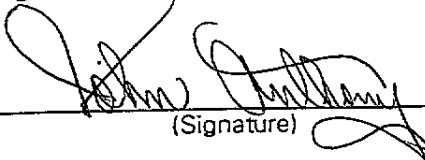
John Anthony
(Name)

1236 N. Virginia Ave.
(P.O. Box not acceptable)

Lakeland, FL 33805
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

October 14, 2002
(Date)