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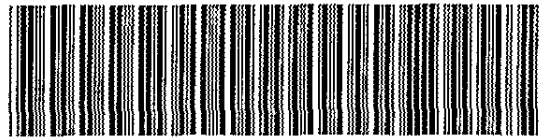
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TRANSMITTAL LETTER

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

SUBJECT: American Mexican Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: American Mexican Properties, Inc.
Name (Printed or typed)
c/o Kary Brulurut
13701 N. Kendall Drive, Ste 306
Address
Miami, FL 33186
City, State & Zip
(305) 382-2112 OR (305) 321-4768
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
AMERICAN MEXICAN PROPERTIES, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be American Mexican Properties, Inc. (hereinafter called the "Corporation").

ARTICLE II: PLACE OF BUSINESS

The street address of the initial principal place of business and mailing address of the Corporation shall be: 13701 N. Kendall Drive
Suite 306
Miami, Florida 33186

ARTICLE III: PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100,000 shares of Common Stock with par value of \$1.00 per share.

ARTICLE V: INITIAL OFFICERS

The President of the Corporation shall be David P. Boon, residing at 16417 SW 73rd Lane, Miami, Florida 33193. The Secretary of the Corporation shall be Kary J. Brulurut, residing at 15960 SW 77th Street, Miami, Florida 33193. Other officers may be appointed at a later date as provided in the Bylaws of the Corporation.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Chairman of the Corporation shall be David P. Boon, residing at 16417 SW 73rd Lane, Miami, Florida 33193. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

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FLORIDA

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent shall be Kary J. Brulurut. The street address of the initial registered office shall be: 13701 N. Kendall Drive
Suite 306
Miami, Florida 33186

ARTICLE VIII: INCORPORATOR

The name of the Incorporator is David P. Boon, residing at 16417 SW 73rd Lane, Miami, Florida 33193.

In witness hereof, the undersigned, having been appointed in said positions for the above stated Corporation and accepting the appointments and agreeing to act in its capacity, have executed these Articles of Incorporation this 24th day of April, 2003.

By: 

Kary J. Brulurut, Registered Agent

By: 

David P. Boon, Incorporator