

PO3000089257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

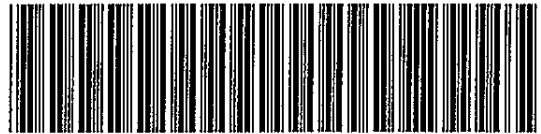
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000022258290

08/13/03--01041--019 \*\*78.75

FILED  
03 AUG 13 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/14

August 12, 2003

Allison Russo  
8281 Lake Underhill Rd.  
Orlando, FL 32825

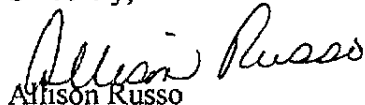
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

I am enclosing the Articles of Incorporation for A.M.E. Drive Service, Inc. to be filed. I am also sending a money order in the amount of \$78.75 as payment for filing fee, designation of registered agent, certified copy and certificate of status.

I am also enclosing a return overnight express package for the return of the filed documents.

Sincerely,

  
Allison Russo

**ARTICLES OF INCORPORATION  
OF  
A.M.E. DRIVE SERVICE, INC.**

**ARTICLE II – NAME**

The name of the corporation is A.M.E. DRIVE SERVICE, INC.

**ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal place of business of the corporation is 8281 LAKE UNDERHILL RD., ORLANDO, FL 32825. The mailing address of the corporation is PO BOX 720492, ORLANDO, FL 32872

**ARTICLE IV – AUTHORIZED SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares having a par value of one dollar (\$1.00) per share

**ARTICLE V – INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 8281 LAKE UNDERHILL RD., ORLANDO, FL 32825. The initial registered agent of this corporation at that address is ALLISON RUSSO.

**ARTICLE VI – INCORPORATOR**

The name and address of the incorporator is as following:

Name	Address
Allison Russo	8281 Lake Underhill Rd., Orlando, FL 32825

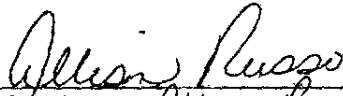
**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

ALLISON RUSSO – 8281 LAKE UNDERHILL RD., ORLANDO, FL 32825

FILED  
03 AUG 13 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

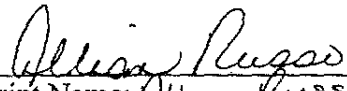
IN WITNESS WHEREOF, the undersigned <sup>—</sup> does hereby execute this instrument this 12<sup>th</sup>  
day of August 2003. <sub>—</sub>

  
Print Name: Allison Russo  
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE

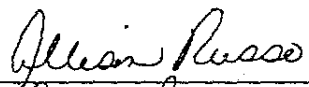
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is A.M.E. Drive Service, Inc.
2. The name and address of the registered agent and office is:  
Allison Russo – 8281 Lake Underhill Rd., Orlando, FL 32825

  
Print Name: Allison Russo  
Title: Incorporator

Dated this 12<sup>th</sup> day of August 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By:   
Print Name: Allison Russo

Dated this 12<sup>th</sup> day of August 2003.

03 AUG 13 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED