

PO3000089257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

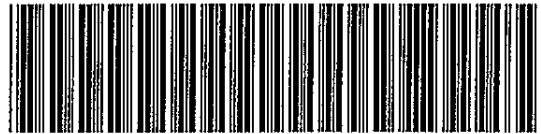
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

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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

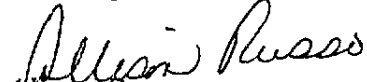
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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.**

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TALLAHASSEE, FLORIDA

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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

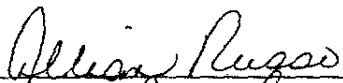
IN WITNESS WHEREOF, the undersigned ⁼⁼ does hereby execute this instrument this 12th day of August 2003. ₌₌


Print Name: Allison Russo
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

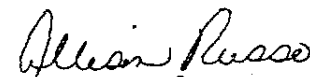
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

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 12th 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 12th day of August 2003.

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TALLAHASSEE, FLORIDA

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