

PD3000114287

EFFECTIVE DATE  
10-8-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

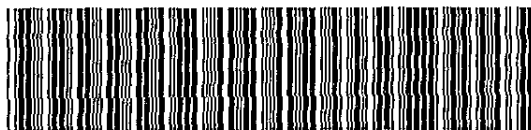
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03 OCT 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

10-15-03

## TRANSMITTAL LETTER

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

SUBJECT: A. M. Rivers Corp.

(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: Marc Kay

Name (Printed or typed)

12000 Shoreview DR

Address

Matlacha, FL 33993

City, State & Zip

239.283.0165

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

A. M. Rivers Corp.

**EFFECTIVE DATE**  
**10-8-03**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12000 Shoreview DR, Matlacha, FL 33993

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real estate investment and management

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Gail M. Kozuchowski, PO Box 1, Yale, MI 48097: CEO  
Marc Kay, PO Box 4312, Dearborn, MI 48126: President  
Michelle A. Kozuchowski: Secretary Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Marc Kay, 12000 Shoreview DR, Matlacha, FL 33993


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Marc Kay, PO Box 4312, Dearborn, MI 48126

*(Article VIII next page)*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

10-8-2003  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10-8-2003  
\_\_\_\_\_  
Date

**Article VIII EFFECTIVE DATE**

The effective date of the corporation is:

11:00 AM EST, 10-8-2003

A handwritten signature, possibly reading "W", is located below the text.