

P03000127849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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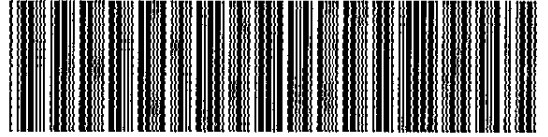
(Business Entity Name)

(Document Number)

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03 NOV -3 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO 11-6

TRANSMITTAL LETTER

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

SUBJECT: AM on the Water, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Keith Rosenberg

Name (Printed or typed)

1280 SW 36 Ave Suite 201

Address

Pompano Beach, FL 33069

City, State & Zip

954-968-6900

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:

AM on the Water, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3000 E Oakland Park Blvd
Ft Lauderdale FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own, operate, and manage a restaurant and bar and for any other purpose permitted under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Else Barth, President	Fermin Perez, Vice President	Lori McKinney, Secretary/Treasurer
4001 S Ocean Drive	4001 S Ocean Drive	1280 SW 36 Ave
Hollywood, FL 33019	Hollywood, FL 33019	Suite 201
		Pompano Beach, FL 33069

ARTICLE VI REGISTERED AGENT

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

Chuck Weeks
1280 SW 36 Avenue
Suite 201
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chuck Weeks
1280 SW 36 Avenue
Suite 201
Pompano Beach, FL 33069

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

Signature/Incorporator

FILED

03 NOV -3 PM 6:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/28/03

Date

10/28/03

Date