

FD3000141659

(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



500024803125

11/20/03--01052--023 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 AM 11:51

GATLIN & BIRCH, P.A.
ATTORNEYS AT LAW

C. ELMON GATLIN
DEAN W. BIRCH
BRETT WADSWORTH

OF COUNSEL:
DAVID M. GEORGE

DIXON BUILDING
620 TWIGGS STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 229-8561
FAX (813) 229-0422

November 19, 2003

Department of State
Division of Corporations
Old Jail
409 E. Gaines St.
Tallahassee, FL 32301

VIA FEDERAL EXPRESS
AIRBILL NO.: 8383 5312 0918

Re: Articles of Incorporation of
The Amores Group, Inc.

Dear Sir or Madam:

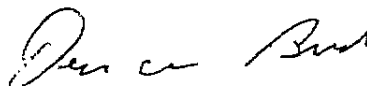
Enclosed are the Articles of Incorporation of The Amores Group, Inc. along with a check in the amount of \$78.75. The check is to cover the following costs:

-Filing fee	\$35.00
-Certificate of registered agent	\$35.00
-Certified copy of Articles	\$ 8.75

Please process the enclosed articles as soon as possible. Please note that the articles are to be effective upon the date of execution. If you have any questions, please feel free to contact our office.

Sincerely yours,

GATLIN & BIRCH, P.A.



DEAN W. BIRCH, ESQUIRE

DWB/pkc

Enclosures

ARTICLES OF INCORPORATION

OF

THE AMORES GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 AM 11:51

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is THE AMORES GROUP, INC..

ARTICLE 2 - CORPORATE COMMENCEMENT AND DURATION

The corporation shall have perpetual existence commencing on the date of execution of these Articles of Incorporation by the incorporator.

ARTICLE 3 - PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be incorporated.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.10 par value common stock.

ARTICLE 5 - REGISTERED OFFICE AND AGENT

That the name of the corporation's initial registered agent is Eladio Amores, and the initial street address of the corporation's registered agent is 32 Arbor Oaks Dr., Sarasota, FL 34232.

ARTICLE 6 - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors shall be fixed by the Bylaws of this corporation and may be changed from time to time, but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME:

ELADIO AMORES

ADDRESS:

32 Arbor Oaks Dr.
Sarasota, FL 34232

The directors shall be elected by a plurality of the votes cast by the shares entitled to vote in the election at which a quorum is present.

ARTICLE 7 - PRINCIPAL OFFICE

The principal office of the corporation, for the time being and until changed, is 32 Arbor Oaks Dr., Sarasota, FL 34232.

ARTICLE 8 - INCORPORATORS

The name and address of each incorporator is:

NAME:

ADDRESS:

ELADIO AMORES

32 Arbor Oaks Dr.
Sarasota, FL 34232

ARTICLE 9 - SHAREHOLDER QUORUM AND VOTING

The presence, at any shareholders meeting, in person or by proxy, of persons entitled to vote a majority of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. If a quorum is present, action on a matter shall be deemed approved if the votes cast in favor of the action exceed the votes cast in opposition to the action, unless otherwise required in the Articles of Incorporation. In the event any person who is entitled to vote at a meeting of the shareholders abstains from voting, the shares which that person is entitled to vote shall not be considered in determining whether or not sufficient votes have been cast in favor of any matter or motion presented to the shareholders. Except as may be otherwise provided in these Articles of Incorporation or by F.S. §607.0721, each outstanding share of stock is entitled to one (1) vote on each matter submitted to the shareholders for a vote.

ARTICLE 10 - BOARD OF DIRECTORS QUORUM AND VOTING

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business. The affirmative vote of a majority of the directors present at a meeting at which a quorum is present is required to constitute any act or decision of the Board of Directors.

ARTICLE 11 - RIGHT TO REDEEM

The corporation has the right to redeem its shares at the price, and subject to the terms and conditions, contained in any stock purchase agreement entered into by the corporation.

ARTICLE 12 - COMPENSATION OF OFFICERS

The Board of Directors shall have the authority to determine and set the compensation of all of the officers of the corporation, including the salaries of those officers who are also members of the Board of Directors, and no director shall be disqualified from voting on such compensation by virtue of also being an officer of the corporation.

ARTICLE 13 - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with any provisions set forth within the Bylaws.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I/we, the undersigned, constituting the incorporator(s) of this corporation, have executed these Articles of Incorporation on this 19 day of November, 2003.


ELADIO AMORES - INCORPORATOR

REGISTERED AGENT ACCEPTANCE

I, the undersigned, hereby acknowledge that I am familiar with and accept the duties and obligations and responsibilities as registered agent for this corporation.


ELADIO AMORES - REGISTERED AGENT

C:\MyFiles\Amores Group\Articles.wpd

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 20 AM 11:51