

P03000153272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

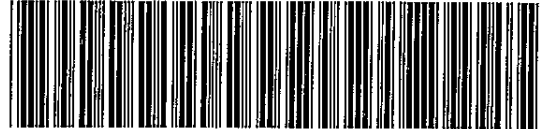
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100025077871

12/01/03 -01033--019 \*\*120.00

FILED  
03 DEC 18 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-36895

**JOHN S. DZURAK**  
**ATTORNEY AT LAW**  
**306 EAST OLYMPIA AVENUE**  
**PUNTA GORDA, FLORIDA 33951-0400**

**Mailing Address:**

**Post Office Box 510400**  
**Punta Gorda, Florida 33951-0400**  
**Phone: (941) 639-3171**  
**Fax: (941) 639-3634**

**Certified Circuit Civil Mediator**  
**Certified Family Law Mediator**

December 16, 2003

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

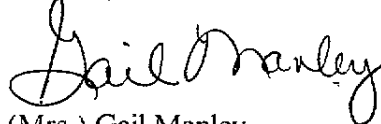
Re: AMG of Charlotte, Inc.

Dear Sirs:

Enclosed please find copy of your December 6, 2003 correspondence advising the corporation name submitted as AMG, Inc. was unavailable. Please find enclosed original and one copy of Articles for AMG of Charlotte, Inc., along with Fictitious Name Application for filing after the corporation is filed.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Gail Manley".

(Mrs.) Gail Manley  
Assistant to Attorney Dzurak

enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 6, 2003

JOHN S. DZURAK, ESQ.  
POST OFFICE BOX 510400  
PUNTA GORDA, FL 33951-0400

SUBJECT: AMG, INC.  
Ref. Number: W03000036895

We have received your document for AMG, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 503A00065679

RECEIVED  
03 DEC 18 AM 11:13  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**AMG OF CHARLOTTE, INC.**

---

FILED  
03 DEC 18 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, **JOHN S. DZURAK, ESQUIRE**, as Incorporator, do hereby create and sign these Articles, as Incorporator, for the purpose of forming a Corporation as provided under the laws of the State of Florida.

I.

The name of the corporation shall be:

**AMG OF CHARLOTTE, INC.**

II.

The said corporation is hereby empowered to engage in any or all of the following business operations, and to perform all necessary and proper lawful acts in connection therewith, as are or may be authorized by law:

A. To do and perform all of the acts and things and to exercise all of the powers set out and enumerated in Florida Statutes, Chapter 607, (as amended), and to exercise all other powers provided by law to be exercised by corporations.

III.

Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock, without par value; no other class or type of stock shall be issued. Each share of stock shall entitle the owner thereof to one vote.

IV.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

V.

This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

VI.

The principal and registered office of the corporation is to be located at 18440 Paulson Drive, Port Charlotte, Florida 33938; and the name of its initial Registered Agent is **KARL McCABE**, whose mailing address is Post Office 380339, Port Charlotte, Florida, 33938-0339. The mailing address of the corporation is Post Office Box 380339, Port Charlotte, Florida 33938-0339.

A certificate designating Registered Office and Registered Agent, signed by the Registered Agent, is attached hereto as Exhibit "A".

VII.

This corporation shall not have less than one Director initially elected, in accordance with the corporation By-Laws. The said Board of Directors may, by resolution, designate one of their number to constitute an Executive Committee, which, to the extent provided in such resolution, or in the By-Laws of the corporation, shall have the

power to exercise any of the powers of the Board of Directors.

The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

VIII.

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IX.

The names and addresses of the first Board of Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>KARL McCABE</b>	18440 Paulson Drive Port Charlotte, Florida 33938

The Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

X.

The first President of the corporation shall be **KARL McCABE**, and the first Secretary/Treasurer shall be **KARL McCABE**. Said officers shall, likewise, hold office for the first year of existence of the corporation, or until his successor is elected and has qualified.

XI.

The names and post office addresses of the subscribers hereto, the number of share of stock each agrees to take, and the amount to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
KARL McCABE	18440 Paulson Drive Port Charlotte, FL 33938	100	\$ 1,000.00

The aggregate value of such shares shall not be less than the paid sum of One Thousand Dollars of capital, within which the corporation shall begin business.

XII.

Shares held by the initial stockholders listed above may not be sold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be transferred and sold shall be further specified by written agreement among the shareholders and this corporation.

XIII.

All corporate powers shall be vested by or under the authority of, and the business affairs of this corporation, shall be managed under the direction of the shareholders of this corporation.

XIV.

Directors of this corporation need not be residents of the State of Florida.

XV.

This corporation may also qualify under the provisions of Section 1244 of the Internal Revenue Code, which section permits ordinary loss treatment, when either the holder of Section 1244, stock sells or exchanges such stock at a loss, or when such stock

becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25~~th~~ day  
of November, 2003.

*Barbara M. Meyer*  
Witness  
*Gail Manley*  
Witness

*John S. Dzurak*  
JOHN S. DZURAK, Incorporator  
P. O. Box 510400  
Punta Gorda, Florida 33950

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

SWORN TO, subscribed and acknowledged before me this 25~~th~~ day of  
November, 2003, by JOHN S. DZURAK, ESQ., Incorporator, who is personally known to  
me, or who has produced \_\_\_\_\_ as identification.

My commission expires:

*Gail Manley*  
GAIL MANLEY, Notary Public,  
State of Florida at Large



Gail Manley  
My Commission DD198033  
Expires March 23, 2007

**EXHIBIT "A"**

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE AND REGISTERED AGENT**

That **AMG OF CHARLOTTE, INC.**, desiring to organize under the laws of the State of Florida as a Florida corporation, with its principal and registered office, as indicated in the Articles of Incorporation, located at 18440 Paulson Drive, Port Charlotte, Florida 33938, has named **KARL MC CABE**, located at 18440 Paulson Drive, Port Charlotte, Florida 33938, and whose mailing address is Post Office Box 380339, Port Charlotte, Florida 33938, as its agent to accept service of process within this state.

Having been named to accept service of process for **AMG OF CHARLOTTE, INC.** the above-named Florida corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated: October 29, 2003.

  
**KARL MC CABE**  
Registered Agent

03 DEC 18 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA