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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | AMRH (PROPOSED CORPO | Inc. | (IDE SUFFIX) | ~ | |
|-------------------------|--|------------------------------------|--|---------|--|
| | FEI | 26-1137 | 370 | | |
| Enclosed is an original | al and one(1) copy of the an | ticles of incorporation and a | check for: | | |
| \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status | | |
| FROM: | Alan | ADDITIONAL CO | PY REQUIRED 2 | SIA10 : | |
| 3930 SR 64 E | | | | | |
| Bradenton 76 34208 | | | | | |
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ARTICLES OF INCORPORATION

FOR

AMRH, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

AMRH, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

3204 LENA RD BRADENTON, FL 34211

<u>ARTICLE III – SHARES</u>

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN HUMMEL 3204 LENA RD BRADENTON, FL 34211

<u>ARTICLE V - INCORPORATOR (S)</u>

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMRH, INC

2. The name and address of the registered agent and office is:

JOHN HUMMEL 3204 LENA RD BRADENTON, FL 34211

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u> ARTICLE VI – PURPOSE</u>

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the Tlay of July 2004.

<u>ARTICLE VIII - DIRECTORS OF CORPORATION</u>

President - JOHN HUMMEL