

P04000123369

(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



400040353394

00/25 04 --00011--011 **88.75

FILED

04 AUG 26 PM 12:42

DEPARTMENT OF STATE
FALLASSSEE, FL 00000

RECEIVED

04 AUG 26 AM 10:58

DEPT. OF STATE
FALLASSSEE, FL 00000

08-26-04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AM3 Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AM3 CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

AM3 CORP.

Article II - Principal Office

The principal place of business shall be:

11465 SW 102 COURT
MIAMI, FL 33176

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

The business of this corporation shall be to engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

AUGUSTO LORENZO MENEDEZ III
11465 SW 102 Court
Miami, FL 33176

FILED
04 AUG 26 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article VI – Incorporator(s)

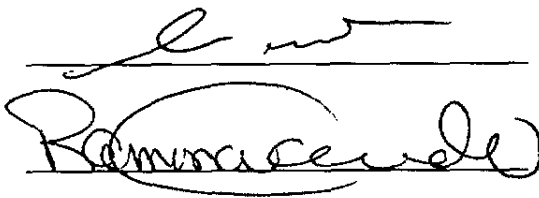
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

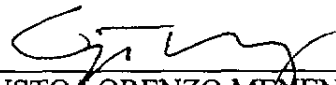
AUGUSTO LORENZO MENENDEZ III
11465 SW 102 Court, Miami, Fl 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

24th day of _August_, 2004.

WITNESS:





AUGUSTO LORENZO MENENDEZ III

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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 AM3 CORP.
2. The name and address of the registered agent and office is:

AUGUSTO LORENZO MENENDEZ III

11465 SW 102 Court
MIAMI, FL 33176

FILED
04 AUG 26 PM 12:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 (Seal)
AUGUSTO LORENZO MENENDEZ III