

PO5000029405

AM-PM, INC.
% Robert E. Devlin
P. O. Box 11052
Naples, Florida 34101

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2005/02/25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

AM-PM, INC.
% ROBERT E. DEVLIN
P.O. BOX 11052
NAPLES, FL 34101

SUBJECT: AM-PM, INC
Ref. Number: W05000005841

We have received your document for AM-PM, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. *Article VIII*

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 605A00007899

RECEIVED
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ARTICLES OF INCORPORATION

FOR

AM-PM, INC

RECEIVED
CLERK OF DISTRICT COURT
JAN 25 1967

05 FEB 25 AM 8:33

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter ⁶⁰⁷~~647~~, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

AM-PM, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

% Robert E. Devlin, CPA
P.O. Box 11052
Naples, Florida 34101

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To offer Asset management and Property management services to the public:

1. To manage Personal and Real property, in owner's absence..
2. Home Watch services.
3. To manage and protect personal and real assets in owner's Absence.
4. To provide advice for the care and preservation of personal and real assets.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Elections by Shareholders

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section ~~607~~⁶⁰⁷.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Franz Bellande
2190 ~~Arbour~~ Walk Circle # 2214
Naples, Florida 34109

ARTICLE VII INCORPORATORS

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

Franz Bellande
2190 Arbour Walk Circle # 2214
Naples, Florida 34109

ARTICLE VIII CAPITAL STOCK

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

10,000 shares, Common Stock

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27 day of January, ~~19~~ 2005

Signature(s) of the Incorporator(s)



Franz Bellande

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: AM-PM, INC.

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

Franz Bellande
(NAME)

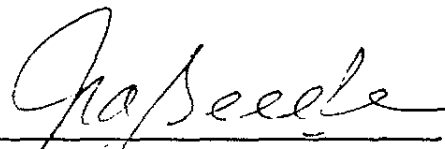
2190 Arbour Circle, # 2214
(P.O. BOX NOT ACCEPTABLE)

Naples, Florida 34109
(CITY/STATE/ZIP)

05 FEB 25 AM 8:34

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE



DATE

January 27, 2005