

P05000064591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

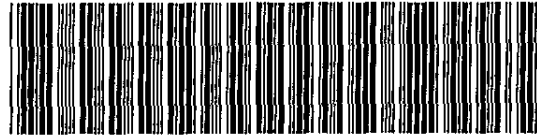
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300048742823

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 MAY -3 AM 8:24

FILED

06/24/05--01052--013 +*AT 50

5/4/03
BWK

WDS-16689

TRANSMITTAL LETTER

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

SUBJECT: AM & PM GROUP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELVIS LINAN

Name (Printed or typed)

244 5th. Avenue Suite 2447

Address

New York, NY 10001

City, State & Zip

917-609-8700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

ELVIS LINAN
244 5TH AVE
SUITE 2447
NEW YORK, NY 10001

SUBJECT: AM & PM GROUP
Ref. Number: W05000016689

AM:PM Group, INC.

We have received your document for ~~AM & PM GROUP~~ and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 905A00022403

RECEIVED
05 MAY -3 PM 4:00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~AM & PM GROUP~~

AM:PM Group, Inc.

05 MAY -3 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

244 5th. Ave Ste. 2447
New York, NY 10001

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Investments

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elvis Linan, 244 5th. Ave Ste. 2447, New York, NY 10001/ President

Rene Vicioso, 381 East Sheridan Street Ste.401, Dania, FL 33004/ Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

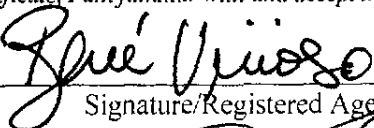
Rene Vicioso
381 East Sheridan Street Ste. 401
Dania, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

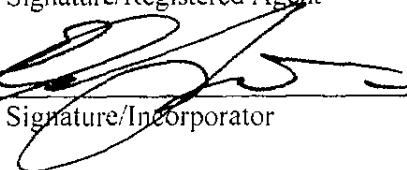
~~Elvis Linan~~ Elvis Linan / 244 5th. Ave Ste. 2447
381 East Sheridan Street Ste.401 / New York, NY 10001
Dania, FL 33004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

3/23/05
Date


Signature/Incorporator

3/23/05
Date