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# **LAZARUS** CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status <u>NEW FILINGS</u> **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

# **ARTICLES OF INCORPORATION**

## <u>OF</u>

# A.M. & Daughters Corporation.



The undersigned subscribers, natural persons or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is: A.M. & Daughters Corporation.

#### ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of transacting any or lawful business for which corporation may be incorporated under the laws of the State of Florida.

#### ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$ 1.00) par value common stock.

#### ARTICLE V. OFFICE AND ADDRESS OF REGISTER AGENT

The principal place of business of this corporation is:

9720 SW 168 Street Miami, FL 33157

and its mailing address is:

24727 South Dixie Hwy Princeton, FL 33032

The registered agent of this corporation is:

Miriam Lopez 15404 SW 172<sup>nd</sup> Terrace Miami, Florida 33187

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted by

Miriam Lopez

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall not less than one.

The name and addresses of directors are:

Miriam Lopez, President 15404 SW 172<sup>nd</sup> Terrace Miami, Florida 33187

Alipio Lopez, Vice President 15404 SW 172<sup>nd</sup> Terrace Miami, Florida 33187

#### ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

## ARTIČLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE IX. INCORPORATORS

The names and addresses to the persons signing these Articles of Incorporation are:

Miriam Lopez, President 15404 SW 172<sup>nd</sup> Terrace Miami, Florida 33187

Alipio Lopez, Vice President 15404 SW 172<sup>nd</sup> Terrace Miami, Florida 33187

The undersigned subscribers has executed these Articles of Incorporation this July 27, 2005.

Miriam Lopez, President

Alipio Lopez, Vice President

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