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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C.F. 8-2

TRANSMITTAL LETTER

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

SUBJECT: A.M.B. of PALM BEACH INC.
(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: ANDREA M. RUSSO
Name (Printed or typed)

4300 CAMROSE LANE
Address

WEST PALM BEACH, FL 33417
City, State & Zip

561-346-5284
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A.M.R. of PALM BEACH, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4300 CAMROSE LANE
WEST PALM BEACH, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CAFE

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANDREA M. RUSSO
4300 CAMROSE LANE
W.P.B. FL 33417

ARTICLE VI REGISTERED AGENT

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

ANDREA M. RUSSO
4300 CAMROSE LANE
W.P.B. FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREA M. RUSSO
4300 CAMROSE LANE
W.P.B. FL 33417

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

Andrea M. Russo
Signature/Registered Agent

7-11-05
Date

Andrea M. Russo
Signature/Incorporator

7-11-05
Date