

POS000109207

(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



100056557241

08/05/05--01018--003 **87.50

FILED
AUG 5 2005
05 AUG -5 AM 7:25

J. Shivers AUG 08 2005

TRANSMITTAL LETTER

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

SUBJECT:

AMG Shuttles, 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:

Ricardo Carnero

Name (Printed or typed)

16820 N.W. 81st Ave

Address

Miami Lakes 33016

City, State & Zip

305 - 205 1616

Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATION
05 AUG -5 AM 7:35

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

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

AMG SHUTTERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**16820 N.W 81ST AVE
MIAMI LAKES, FLORIDA 33016**

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

SHUTTERS SALES ANS INSTALLATIONS

ARTICLE IV SHARES

The number of shares of stock is

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name and addresses and specific title

**RICARDO CARNERO
16820 N.W 81ST AVE
MIAMI LAKES , FLORIDA 33016**

**PRESIDENT
SECRETARY**

FILED
SECRETARY OF STATE
JULY 27 1995
05 AUG -5 AM 7:35

ARTICLE VI REGISTERED AGENT

RICARDO CARNERO

16820 N.W 81ST AVE

MIAMI LAKES , FLORIDA 33016

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

RICARDO CARNERO

16820 N.W 81ST AVE

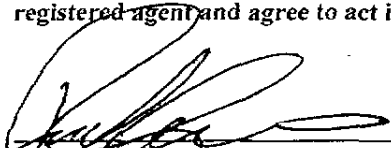
MIAMI LAKES , FLORIDA 33016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -5 AM 7:35

ARTICLE VIII

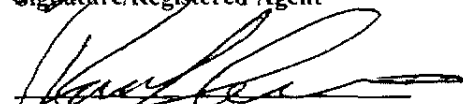
**THE EFFECTIVE DAY OF THIS CORPORATION SHALL BE AUGUST 15TH,
,2005**

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

08/01/05
Date



Signature/Incorporator

08/01/05
Date