P06000138309

(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

900079669319

09/13/06--01030--029 **87.50

FILED
06 NOV -1 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-02-06

FORTUNE AMC INVESTMENT GROUP, INC.
2284 Meadow Oak Circle
Kissimmee, FL 34746

407-552-3171

October 26, 2006

Corporate Record Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Reference: Document # W06000040323 (Originally submitted on Sept. 9, 2006)
Corrected Name of the Corporation

Dear Sir:

Please find enclosed the incorporation paper for FORTUNE AMC INVESTMENT GROUP, INC.

A check was submitted with the original application on September 9, 2006, to get a copy of Certified Copy, & Certificate of Status. Please process as soon as possible.

If you have any questions, please write to us and let us know if you need any additional information.

Thank you for your cooperation.

Sincerely,

Carlos D. Rodriguez

CDR/dw

Enclosures

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

CARLOS D. RODRIGUEZ
2284 MEADOW OAK CIR
KISSIMMEE, FL 34746

SUBJECT: FORTUNE AMC INVESTMENT LTD
Ref. Number: W06000040323

We have received your document for FORTUNE AMC INVESTMENT LTD 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 106A00055258

FILED

06 NOV -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FORTUNE AMC INVESTMENT GROUP, INC.

I, the undersigned, Carlos D. Rodriguez, 2284 Meadow Oak Circle, Kissimmee, FL 34746, being at least twenty-one (21) years of age do under and by virtue of the General Laws of the State of Florida authorizing the formation of the corporations, associate myself as incorporator with the intention of forming a corporation.

ARTICLE I

The name of the Corporation is:

FORTUNE AMC INVESTMENT GROUP, INC.

ARTICLE II

The purposes for which the Corporation is formed are:

(1) To conduct, carry on, and engage in sale and purchase of real estate properties, both residential and commercial, property management of real estate properties, and make investments as deemed by the Stockholders and Directors of the Corporation; and the doing of any and all other business and buying and selling incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

(2) To acquire by purchase, exchange, contract, lease, options for lease, assignment of lease or otherwise, and to own, equip, erect, build, construct, finance, maintain, operate, and improve, and to sell, lease, mortgage, pledge, transfer, or otherwise dispose of, properties of all kinds, including stores, factories, warehouses, buildings, structures, offices, houses, works, plants, depots, and other buildings and

structures of all kinds, and all other property and things of whatsoever kind and nature, real, personal or mixed, tangible or intangible, including good will, in any part of the world, and to establish, acquire, operate, conduct and carry on any business or businesses suitable, necessary, useful, or convenient in connection therewith.

(3) To borrow money in the name and on the credit of the Corporation for such proper purposes and upon such terms and conditions as shall be deemed in the best interests of the Corporation.

(4) To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trade marks, trade names, rights, processes, formulae, and the like, which may seem capable of being used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell, and otherwise turn to account, the same.

(5) To acquire by purchase, subscription, or in any other manner, take, receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of, and otherwise deal in and with any shares of stocks, shares, bonds, debentures, notes, mortgages, or other obligations and any certificates, receipts, warrants, or other instruments evidencing rights or options to receive, purchase, or subscribe for the same or representing any other rights of interest therein or in any other property or assets, issued or created by any persons, firms, associations, corporations, syndicates, or by any governments or subdivisions thereof; and to possess and exercise in respect thereof any and all of the rights, powers, and privileges of individual holders.

(6) To exercise any powers suitable, convenient, or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the purposes herein specified, or which at any time appear conducive to or expedient for the accomplishment of any such objects and purposes.

(7) To carry out all or any part of the foregoing objects and purposes and to conduct its business in all or any of its possessions of the United States and in foreign countries; and to maintain offices and agencies in any of such.

(8) The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of this or any other articles of these Articles of Incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as objects as well as powers.

(9) The Corporation shall be authorized to exercise and enjoy all of the powers, rights, and privileges granted to, or conferred upon, corporations of a similar character by the General Laws of the State of Florida now or hereafter in force, and enumeration of the foregoing powers shall not be deemed to exclude any rights, powers, or privileges so granted or conferred.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue and shall be one hundred (100) with no par value.

ARTICLE IV

The post office address of the principal office of the Corporation in this state is 2284 Meadow Oak Circle, Kissimmee, FL 34746. The name of the resident agent of the Corporation in this State is CARLOS D. RODRIGUEZ, a citizen of this State whose address is 2284 Meadow Oak Circle, Kissimmee, FL 34746.

ARTICLE V

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial Director of this Corporation is:

Carlos D. Rodriguez - 2284 Meadow Oak Circle
Kissimmee, FL 34746

Melba P. Rodriguez - 2284 Meadow Oak Circle
Kissimmee, Fl 34746

The initial Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and also name the persons to fill the vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name of the incorporator is:

CARLOS D. RODRIGUEZ
2284 Meadow Oak Circle
Kissimmee, FL 34746

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Federal and State statutes.

ARTICLE VIII

The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the Directors and Stockholders.

The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time shares of the Corporation's stock, whether now or hereafter authorized, or securities convertible into shares of its stock, whether now or hereafter authorized.

Not withstanding any provisions of law requiring a greater proportion than a majority of the votes of stock entitled to be cast to take or authorize any action, the Corporation may take or authorize such action upon the concurrence of a majority of the aggregate number of the votes entitled to be cast thereon.

Unless amended or otherwise changed at a later date, the Corporation is authorized to issue only one class of stock, and all issued stock shall be held by not more than five (5) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

The Corporation reserves the right from time to time to make any amendment of its charter, now, or hereafter authorized by law, including any amendment which alters the contract rights as expressly set forth in its charter, or any outstanding stock.

When and if the Board of Directors so determines, any further issuance of the shares of this Corporation's stock, whether now or hereafter authorized, or securities convertible into shares of its stock, whether now or hereafter authorized, shall first be offered, at par, pro rata to the common stockholders in relations to their then present holdings.

The reasonable charges and expenses of organization or reorganization of this Corporation and reasonable compensation for the sale or underwriting of its stock may be paid or allowed out of the consideration received in payment of the stock of this Corporation without thereby rendering such stock not fully paid an non-assessable or thereby rendering the stated capital impaired.

No holder of, or subscriber to, the stock of this Corporation shall be liable or responsible for any debts or obligations of this Corporation, nor in any event shall such debts or obligations of this Corporation, nor in any event shall such debts or obligations be payable out of any funds or properties other than those of this Corporation.

Directors, officers, and stockholders shall have the right to contract with the Corporation in all respects.

INWITNESS WHEREOF, I, the incorporator of FORTUNE AMC INVESTMENT GROUP, INC., have hereunto set my hand and seal to the above instrument on this date, October 26, 2006, and do hereby acknowledge the same to be my act.

Witness

Carlos D. Rodriguez

COUNTY OF OSCEOLA)
)
STATE OF FLORIDA)

On this 26h day of October, 2006, before me a notary public in the County and State mentioned above, personally appeared CARLOS D. RODRIGUEZ, known to me (or satisfactorily proven) to be the person whose name is subscribed to the above instrument and who made oath in due form of law that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

DIANE C. WHITE
NOTARY
My Comm. Expires
August 23, 2008
No. DD343990
PUBLIC
STATE OF FLORIDA

Notary Public

My Commission expires on:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMEING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, FORTUNE AMC INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Kissimmee, County of Osceola, State of Florida, has named CARLOS D. RODRIGUEZ as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Carlos D. Rodriguez
Registered Agent

FILED
06 NOV -1 AM 9: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF OSCEOLA)
)
STATE OF FLORIDA)

On this 26th day of October, 2006, before me a notary public in the County and State mentioned above, personally appeared CARLOS D. RODRIGUEZ, known to me (or satisfactorily proven) to be the person whose name is subscribed to the above instrument and who made oath in due form of law that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

DIANE C. WHITE
NOTARY
My Comm. Expires
August 23, 2008
No. DD343990
PUBLIC
STATE OF FLORIDA

Notary Public

My Commission expires on: