

08000027306

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000065371 3)))



H080000653713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
08 MAR 13 AM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

AM UNLIMITED SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED  
08 MAR 13 PM 12:24  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

3114

5

H08000065371

FILED  
08 MAR 13 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF:**

**AM UNLIMITED SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**AM UNLIMITED SERVICES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

***One Thousand (1000)***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**CLAUDIA ESTHER ORTIZ  
108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

Prepared by:  
Firma Maldonado c/o Regiones Unidas  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

H08000065371

**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**CLAUDIA ESTHER ORTIZ  
108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

**ARCELIO ENRIQUE MORENO  
108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Title: P  
CLAUDIA ESTHER ORTIZ  
108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

**Title: VP  
ARCELIO ENRIQUE MORENO  
108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

The undersigned has(have) executed these Articles of Incorporation this 13<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
**CLAUDIA ESTHER ORTIZ/President**

  
\_\_\_\_\_  
**ARCELIO ENRIQUE MORENO/VicePresident**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

**AM UNLIMITED SERVICES, INC.**

2. *The name and address of the registered agent and office is:*

**CLAUDIA ESTHER ORTIZ  
108 SUNSHINE BLVD.  
ROYAL PALM BEACH, FL 33411**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

Signature: 

**Date: March 13<sup>th</sup>, 2008**

H08000065371

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:   
Date: March 13<sup>th</sup>, 2008

**FILED**  
08 MAR 13 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000065371