

P08000054059

Florida Department of State
Division of Corporations
Public Access System2nd
Request.

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.

(((H08000138921 3)))



H080001389213ABC%

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DIVISION OF CORPORATION

08 JUN -2 AM 10:43

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

AMG PARTNERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -2 AM 11:01

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H080000138921 3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

AMG PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 1013 Peninsula Avenue
Tarpon Springs, FL 34689

Mailing Address: 1013 Peninsula Avenue
Tarpon Springs, FL 34689

ARTICLE III SHARES

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

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Nikoletta T. Kalogeropoulos
1013 Peninsula Avenue
Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nikoletta T. Kalogeropoulos
1013 Peninsula Avenue
Tarpon Springs, FL 34689

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

Dimitrios Kalogeropoulos—President
1013 Peninsula Avenue
Tarpon Springs, FL 34689

Nikoletta T. Kalogeropoulos—Vice President, Secretary, Treasurer
1013 Peninsula Avenue
Tarpon Springs, FL 34689

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

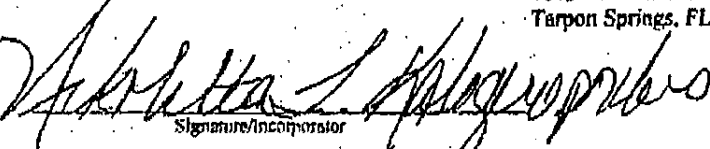
Dimitrios Kalogeropoulos—Director
1013 Peninsula Avenue
Tarpon Springs, FL 34689

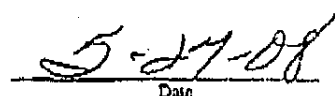
Nikoletta T. Kalogeropoulos—Director
1013 Peninsula Avenue
Tarpon Springs, FL 34689

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

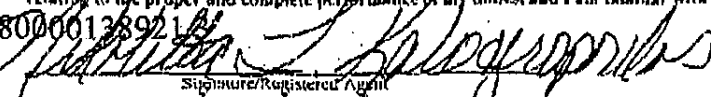
08 JUN -2 AM 11:01

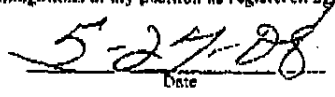
APPROVED
AND
FILED


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

H080000138921 3

Signature/Registered Agent


Date