

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.

(((H09000221069 3)))



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) 517-6381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone

(516) 935-3940

Fax Number

(516) 935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

AM Solutions Enterprise Inc.

••	
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

LOUND OF 16 2009

10/15/2009

H09000221069

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AM Solutions Enterprise Inc.

ARTICLE II PRINCIPAL OFFICE

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

AM Solutions Enterprise Inc. 2722 SW District Avenue Port St. Lucie, FL 34953

ARTICLE III SHARES

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

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Malolo 2722 SW District Avenue Port St. Lucie, FL 34953

Prepared By: Bruce B. Hubbard 77 East John St. Hicksylle, New York 11801 1-518-635-3940

H09000221069

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of incorporation is(are):

Anthony Malolo - President/Director 2722 SW District Avenue Port St. Lucie, FL 34953

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

Anthony Maiolo 2722 SW District Avenue Port St. Lucie, FL 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u> 14th</u> day of <u>October</u> 2009.

Anthony Majolo - Signature

S OCT 15: PH 4:

H09000221060

CERTIFICATE OF DESIGNATION OF 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 POLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AM Solutions Enterprise Inc.	
2. The name and address of the register	red agent and office is:
	Anthony Maiolo
	Name
	2722 SW District Avenue
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Port St. Lucle, FL 34953
	(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Anthony Maiolo SIGNATURE October 14, 2009

(Date)