

P10000043512

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

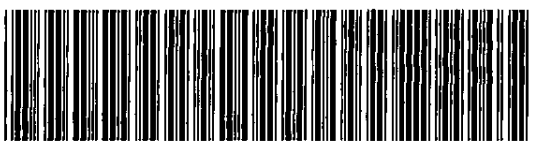
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/19/10--01012--001    \*\*78.75

FILED  
10 MAY 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-20-10 9

## COVER LETTER

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

**SUBJECT:** AMG Films, 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:** Timothy L Warren

Name (Printed or typed)

3700 NW 124th AVE UNIT 121

Address

CORAL SPRINGS, FL 33065

City, State & Zip

574-329-3966

Daytime Telephone number

TIM@AMG-FILMS.COM

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

AMG FILMS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3700 NW 124TH AVE UNIT 121

CORAL SPRINGS, FL 33065

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURPOSE IS TO ENGAGE IN ANY LAWFUL ACTIVITY

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TIMOTHY L	3700 NW 124TH	CORAL SPRINGS,	DIRECTOR
WARREN	UNIT 121	FL 33065	
JOHAN STRUM	3700 NW 124TH	CORAL SPRINGS,	DIRECTOR
	UNIT 121	FL 33065	

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

3700 NW 124TH UNIT 121

CORAL SPRINGS, FL 33065

Timothy L Warren

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

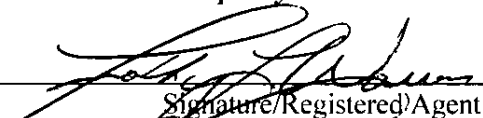
TIMOTHY L WARREN

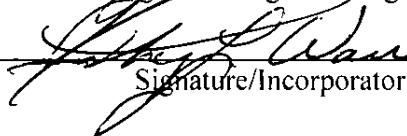
3700 NW 124TH UNIT 121

CORAL SPRINGS, FL 33065

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*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

  
Signature/Incorporator

5/12/10

Date

5/12/10

Date

FILED  
10 MAY 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA