

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION AMC Lakeland, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

07/12/2010 14:46 FAX 8132212900

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07/12/2010 14:37 IFAX 850-617-6381

7/12/2010 2:38:39 PM PAGE

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July 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HILL WARD HENDERSON

SUBJECT: AMC LAKELAND, INC.

REF: W10000032741

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SECRETARY OF STATE ARTICLES OF INCORPORATIONAL AHASSEE, FLORIDA

OF

AMC LAKELAND, INC.

The undersigned, acting as the incorporator of AMC Lakeland, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE L NAME

The name of the corporation is: AMC Lakeland, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 27680 Franklin Road, Southfield, Michigan 48034.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 60.000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4207 S. Dale Mahry Hwy., Unit #8310, Tampa, Florida 33611 and the name of the corporation's initial registered agent at that address is Mark C. Analey.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator is:

Mark C. Ansley 4207 S. Dale Mabry Hwy. Unit #8310 Tampa, Florida 33611 HILL WARD & HENDERSON

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AND
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The incorporator assigns to this corporation his rights under Section 607.0287, Fightin OF STATE Statutes, to constitute a corporation, and he assigns to those persons designated by the Board Gill DA Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: July 4, 2010

dark C. Angley, as incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provinces 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.

Mark C. Ansley