

P10000068517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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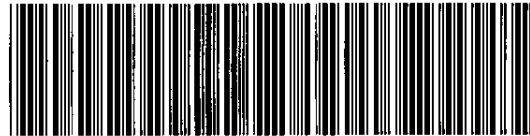
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 20 10:02

COVER LETTER

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

SUBJECT: AMN SPECIALTIES CORP

(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: GLAUCO EVERTSZ
Name (Printed or typed)

19741 SW 116TH AVENUE
Address

MIAMI, FL. 33157
City, State & Zip

786-255-3987
Daytime Telephone number

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:

AMN SPECIALTIES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

19741 SW 116TH AVENUE

MIAMI, FL. 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GLAUCO EVERTSZ-P
19741 SW 116TH AVENUE
MIAMI, FL. 33157

ARTICLE VI REGISTERED AGENT

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

GLAUCO EVERTSZ
19741 SW 116TH AVENUE
MIAMI, FL. 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLAUCO EVERTSZ
19741 SW 116TH AVENUE
MIAMI, FL. 33157

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

Glauco Evertsz

Signature/Registered Agent

08/06/2010

Date

Glauco Evertsz

Signature/Incorporator

08/06/2010

Date

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2010 AUG 19 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA