

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

48305

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
A & M IRON WORKS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*Pending  
Corrected*

Electronic Filing Menu

Corporate Filing Menu

T. Burch DEC 8 2011

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**AUGUSTO C. MARTINEZ  
A & M IRON WORKS, INC.**  
16154 SW 112 terrace  
Miami, Florida 33196

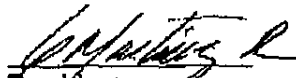
December 06, 2011

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**  
New Filings Section  
Tallahassee, Florida

Attached new articles of corporation of **A & M IRON WORKS, INC.**  
You have on your records a corporation that is **Inactive/Unavailable**, with  
the same name, and belongs to me, but I have no intention to reinstate  
it. Notice that this new filing has the same principals and the association.  
Please reconsider to be approved and register again.

Thanks in advance and feel free to contact me if you have any questions.

Augusto C. Martinez

  
President

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EMPIRE CORP KIT

PAGE 01/06

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December 7, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A & M IRON WORKS, INC.  
REF: W11000061290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. After article IX you indicated article XX.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000285900  
Letter Number: 211A00027376

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**of**  
**A & M IRON WORKS, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**A & M IRON WORKS, INC.**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) per value.  
All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

**ARTICLE VI**

The existence of the corporation is perpetual.

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JANUARY 11 2012

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**ARTICLE VII**

The initial address of the principal office of the corporation in the State of Florida is **16154 SW 112 TERRACE, MIAMI, FL 33196**. The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is **16154 SW 112 TERRACE, MIAMI, FL 33196**. Registered agent at the address is **AUGUSTO C. MARTINEZ**.

**ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.


**ARTICLE IX**

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

**AUGUSTO C. MARTINEZ**  
**PRESIDENT/TREASURER/SECRETARY**  
16154 SW 112 terrace  
Miami, Florida 33196

**ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 06 DAY OF DECEMBER, 2011.


  
**Augusto C. Martinez**  
16154 SW 112 terrace  
Miami, Florida 33196

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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **A & M IRON WORKS, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, has named **AUGUSTO C. MARTINEZ**, located at **16154 SW 112 terrace, Miami, FL 33196**.

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.

  
**Augusto C. Martinez**  
**16154 SW 112 terrace**  
**Miami, Florida 33196**

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