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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 01/12/12

COVER LETTER

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

SUBJECT: AMC Transport & Services, 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: Cynthia Hollinger

Name (Printed or typed)

16201 N.W. 17th Place

Address

Miami Gardens, Florida 33054

City, State & Zip

305-625-6199

Daytime Telephone number

cvhollinger@comcast.net

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

AMC Transport & Services, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
16201 N.W. 17th Place
Miami Gardens, FL 33054

Mailing address, if different is:

16201 N.W. 17th Place
Miami Gardens, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity permitted by the laws of this state. The corporation will provide transportation and other business services to its customers in the Tri-County area, the State of Florida and the United States. The corporation will comply with any professional regulations imposed by state agencies with the State of Florida as well.

ARTICLE IV SHARES

The number of shares of stock is one share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Allen Meeks, Pres/CEO/Chairman
Address: 16201 N.W. 17th Place
Miami Gardens, FL 33054

Name and Title: Mildred Meeks, VP, Tres/Dir.
Address: 16201 N.W. 17th Place
Miami Gardens, FL 33054

Name and Title: Cynthia Hollinger, VP, Corp Secy
Address: 16141 N.W. 17th Place
Miami Gardens, FL 33054

Name and Title: Richard Bryant, VP, Dir.
Address: 16121 East Bunche Park Drive
Miami Gardens, FL 33054

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

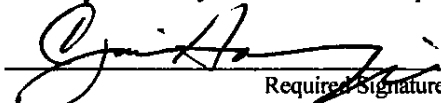
Name: Cynthia Hollinger
Address: 16141 NW 17th Place
Miami Gardens, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

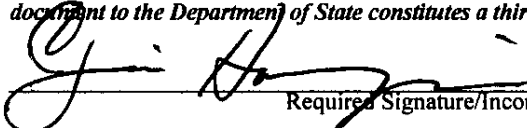
Name: Cynthia Hollinger
Address: 16141 NW 17th Place
Miami Gardens, FL 33054

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


Required Signature/Registered Agent

January 05, 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

January 05, 2012
Date

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TALLAHASSEE, FLORIDA