

PI2000054576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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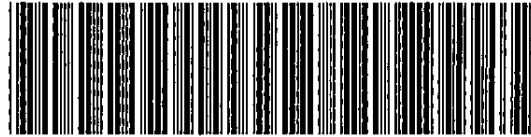
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUN 15 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2544.

W12000031262

MD 6/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

ROBERTO A MARTIN
2101 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: AMR PROPERTIES GROUP FLORIDA INC.
Ref. Number: W12000031262

We have received your document for AMR PROPERTIES GROUP FLORIDA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 112A00016209

COVER LETTER

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

SUBJECT: AMR Properties Group Investment 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: Roberto A Martin

Name (Printed or typed)

2101 S Military Trail

Address

West Palm Beach Florida 33415

City, State & Zip

561-846-0655

Daytime Telephone number

rmartin.ram@gmail.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: **AMR Properties Group Investment Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
2101 S Military Trail
West Palm Beach FL 33415

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
All Legal Business.

ARTICLE IV SHARES

The number of shares of stock is: **One Thousand.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Roberto A Martin -- President
Address: 1301 Stonehaven Ests Dr
West Palm Beach FL 33411

Name and Title: Eduardo Mondragon- Vice President
Address: 4569 Perth Rd
West Palm Beach FL 33415

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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:

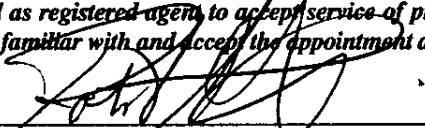
Name: Roberto A Martin
Address: 1301 Stonehaven Ests Dr
West Palm Beach FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Roberto A Martin
Address: 1301 Stonehaven Ests Dr
West Palm Beach FL 33415

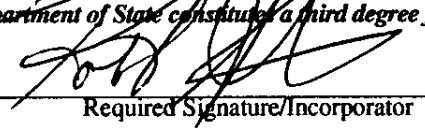
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

6-15-2012

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

6-15-2012

Date

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TALLAHASSEE, FLORIDA