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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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June 12, 2012

AMY MONTZ 817 WHITROCK LANE FT WALTON BEACH, FL 32547

SUBJECT: AGM ENTERPRISES UNLIMITED, INC.

Ref. Number: W12000031809

We have received your document for AGM ENTERPRISES UNLIMITED, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 612A00016467

COVER LETTER

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

SUBJECT:	AGI	<u>vi Enterprises Uniimitea, i</u>	nc.
Enclosed is an orig	inal and one (1) copy	of the Certificate of Domesticati	on and a check for:
FEES:			
Articles of	of Domestication Incorporation and Cermesticate and file	\$ 50.00 tified Copy \$ 78.75 \$128.75	
OPTIONAL:			12 (3
Certificate of	of Status	\$ 8.75	CALL SOLVE
	N	Amy E. Montz lame (printed or typed)	SSEE, F
_		817 Whitrock Lane Address	2: 20 STATE LORIDA
	Fort	t Walton Beach, Fl. 32547 City, State & Zip	
	Day	850-226-6798 ytime Telephone Number	
	·	•	
	E-mail address: (to be	ortsmemorabilia@yahoo.com e used for future annual report ne	otification)

CERTIFICATE OF DOMESTICATION

The undersigned,	Amy E. Montz ,	President ,
-	(Name)	(Title)
of	AGM Enterprises Unlimited, Inc. (Corporation Name)	a foreign corporation,
in accordance with	s. 607.1801, Florida Statutes, does hereby of	certify:
1. The date on whi	ich corporation was first formed was	March 29 , 2006 .
2. The jurisdiction	where the above named corporation was fi	rst formed, incorporated, or otherwise
came into being	g was Ely, Nevada	
3. The name of the	corporation immediately prior to the filing	of this Certificate of Domestication
was AGM Ente	erprises Unlimited, Inc.	<u> </u>
4. The name of the	e corporation, as set forth in its articles of in	corporation, to be filed pursuant to
s. 607.0202 and	607.0401 with this certificate is AGM En	terprises Unlimited, Inc.
administration of	that constituted the seat, siege social, or proof the corporation, or any other equivalent justice the filing of the Certificate of Domestic	urisdiction under applicable law, cation was
6. Attached are Flo to s. 607.1801.	orida articles of incorporation to complete t	he domestication requirements pursuant
I am <u>Amy E. M</u> c	ontz , of AGM Enterprises Unlimited,	
and am authorized t	to sign this Certificate of Domestication on	behalf of the corporation and have done
so this the 8th da	•	A 2012
	Chang & Moch (Authorized Signature)	PM 2: 20
	Filing Fee:	
	Cartificate of Domestication	ድ ድ ስ ስስ

Articles of Incorporation and Certified Copy Total to domesticate and file

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

AGM Enterprises Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: 817 Whitrock Lane Fort Walton Beach, Fl. 32547

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS:ORGANIZED: retail sales - specializing in sports memorabilia

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
Amy E. Montz - 51% ~ 38, 750
Eugene G. Montz - 49% 36, 750

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Amy E. Montz - President

Eugene G. Montz, Jr. - Secretary

Amy E. Montz - Director

Eugene G. Montz, Jr. - Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT AMY E. Montz

817 Whitrock Lane

Fort Walton Beach, Fl. 32547

ARTICLE VII INCORPORATOR

The $\underline{\textit{NAME AND ADDRESS}}$ OF the incorporator is:

Amy E. Montz

817 Whitrock Lane

Fort Walton Beach, Fl. 32547

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 AM FAMILIAR WITH AND

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.

June 8, 2012

Signature/Incorporator

June 8, 2012 Date

Date