# **Electronic Articles of Incorporation For**

P13000027550 FILED March 25, 2013 Sec. Of State jshivers

AMG ENVIRONMENTAL SERVICES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

AMG ENVIRONMENTAL SERVICES, INC

# **Article II**

The principal place of business address:

3030 VENTURE LANE #103 MELBOURNE, FL. 32934

The mailing address of the corporation is:

3030 VENTURE LANE #103 MELBOURNE, FL. 32934

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

HILL ACCOUNTING & TAX SERVICE 314 LAURIE STREET MELBOURNE, FL. 32935

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA NAPOLITAN

# **Article VI**

The name and address of the incorporator is:

BARBARA NAPOLITAN 314 LAURIE STREET

MELBOURNE FL 32935

Electronic Signature of Incorporator: BARBARA NAPOLITAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHELLE WARD 53 CHURCHILL DRIVE UNIT 4 BARRIE, ON. L4N89 CA

Title: VP GARY ROSS 53 CHRUCHILL DRIVE UNIT 4 BARRIE, ON. L4N 89 CA

Title: S ANDREW BOETTO 53 CHURCHILL DRIVE UNIT 4 BARRIE, ON. L4N89 CA

# **Article VIII**

The effective date for this corporation shall be:

03/25/2013

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