

From:

Division of Corporations

#650 P.001/003

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
AMGK RESTAURANT GROUP, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

From:

01/19/2015 14:04

#650 P.002/003

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: AMGK RESTAURANT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

301 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426

Mailing address, if different is:

301 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for
which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL FERRARA/DIRECTOR

Address: 301 LAKE MONTEREY CIRCLE

BOYNTON BEACH, FL 33426

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

01/19/2015 14:04

#650 P.003/003

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL FERRARA
Address: 301 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL FERRARA
Address: 301 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426

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

⑧ 
Required Signature/Registered Agent

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.

⑧ 
Required Signature/Incorporator

Date

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