

P16000099761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

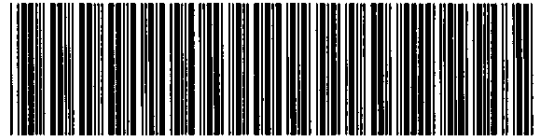
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000292149880

11/28/16--01022--020 **157.50

FILED
2016 DEC 20 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
DEC 20 2016

COVER LETTER

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

SUBJECT: Am-Stat Corporation

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Philip Meretsky

Name (Printed or typed)

133 Hazelton Ave, suite 801

Address

Toronto Ontario Canada M5R 0A6

City, State & Zip

416 9430808

Daytime Telephone number

phm@meretsky.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2016

PHILIP MERETSKY
133 HAZELTON AVE, SUITE 801
TORONTO
ONTARIO CANADA M5R 0A6,

SUBJECT: AM-STAT CORPORATION
Ref. Number: W16000079809

We have received your document for AM-STAT CORPORATION and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 716A00025419

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: Am-Stat Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
133 Hazelton Avenue, suite 801

Toronto, Ontario Canada, M5R 0A6

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: real estate investments

ARTICLE IV SHARES

The number of shares of stock is: 100 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Philip Meretsky

PRESIDENT

Name and Title: _____

Address

121 King St West, Toronto Ontario Canada

Address: _____

Name and Title: Sheila Meretsky

SECRETARY

Name and Title: _____

Address

121 King St West Toronto Ontario, Canada

Address: _____

Name and Title: _____

Name and Title: _____

Address

Address: _____

FILED
2018 DEC 20 PM 5:46
TALLAHASSEE FLORIDA

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

FILED

2016 DEC 20 PM 5:46

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name:

Mark A. Babione, Kuchler & Company, CA's

Address:

4060 Edgewater Drive

Orlando, Florida 32804 USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Philip Meretsky

Address:

121 King St West, Toronto Ontario Canada M

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1 JAN 2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Mark Kuchler
Required Signature/Registered Agent

MARK KUEHLER

12 November 2016

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.

Philip Meretsky
Required Signature/Incorporator

PHILIP MERETSKY

12 November 2016

Date