

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000266713 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone

: (305)552-5973

Fax Number : (305)675-5944

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:				

## FLORIDA PROFIT/NON PROFIT CORPORATION AM & S DESIGN AND CONSULTANTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

Sep 05 2019 1:05PM

ADVANTAGE INCOME TAX

3058580777

page 2

. 🕥

ĊП

# ARTICLES OF INCORPORATION OF AM & S DESIGN AND CONSULTANTS CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE

The name and address of the corporation:

AM & S DESIGN AND CONSULTANTS CORP.

666 BALD CYPRESS RD WESTON FL 33327

The mailing address:

866 BALD CYPRESS RD WESTON FL 333:27

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of the se Articles by the Department of State.

**ARTICLE IV** 

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLEV

The aggregate number of shares, which corporation shall have authority to taxue, is one hundred (100) shares of capital stock, \$ 1,00 par vatue.

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the nume and address of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified ere:

President

ALICIA MORENO

- 686 BALD CYPRESS RD WESTON FL 33327 11870 SW 18 ST PEMBROKE PINES FL 33025

Vice President: LUIS G. SANCHEZ

Sep 05 2019 1:05PM

ADVANTAGE INCOME TAX

3052201440

3058580777

page 3

**ARTICLE VII** 

The shares of Capital stock of this corporation shall be issued to the following pent on(s):

Name	Address	Shares
ALICIA MORENO	666 BALD CYPRESS RD WESTON FL 33327	<b>50%</b>
LUIS G. SANCHEZ	11870 SW 16 ST PEMBROKE PINES FL 33025	50%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

ALICIA MORENO 666 BALD CYPRESS RD WESTON FL 33327

Incorporator

ARTICLEIX

The name and address of the initial registered agent is:

ALICIA MORENO 688 BALD CYPRESS RD WESTON FL 33327

Date: September 5, 2019

initial Registe ed Agent

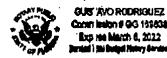
CD

State of Florida

County of Miami Dade

The foregoing instrument was acknowledged before me this Thursday, September 05, 2019, ALICIA MORENO the incorporator, whom produced his ID as for of Legal identification and who did take an oath.

Gustavo Rodriguez, Notary Public State of Florida at Large



ADVANTAGE INCOME TAX

3058580777

page 4

#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.326, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

AM & S DESIGN AND CONSULTANTS CORP.

The name and address of the registered office is:

### AM & S DESIGN AND CONSULTANTS CORP.

666 BALD CYPRESS RD WESTON FL 33327

Signature: Title:

Date: September 5, 2019

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES. CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Giornature: )

Date: September 5, 2019

ب

 $\overline{\omega}$