

TRANSMITTAL LETTER

P95000000026

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

300001366853
-01/03/95--01024--305
*****70.00 *****70.00

SUBJECT: Ambassador models inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

STATE
TALLAHASSEE, FLORIDA

1994 DEC 30 AM 9:42

FILED

FROM: Bob Lucas
Name (printed or typed)

18761 West Dixie Highway #209
Address

N. Miami Beach FL 33180
City, State & Zip

(305) 933-9442
Daytime Telephone number

0003
01/03/95
P95-026

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ambassador models inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18761 west Dixie Highway #209

N. Miami Beach FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bob Lucas

18761 West Dixie Highway #209

N. Miami Beach FL 33180

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bob Lucas
18761 West dixie Highway #209
N.Miami Beach FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of December, 19 94.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: Ambassador models inc.

2. The name and address of the registered agent and office is:

Bob Lucas

(Name)

18761 West Dixie Highway #209

(P.O. Box not acceptable)

N. Miami Beach FL 33180

(City/State/Zip)

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

November 28 1994
(Date)