

P95000030421

1325 OAKES BLVD.  
NAPLES, FL 33995

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 APR 19 AM 10:35

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-7929  
615

4-13  
KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 13, 1995

WALLACE J. CARR  
1325 OAKES BOULEVARD  
NAPLES, FL 33999

SUBJECT: AMG BROKER, INC.  
Ref. Number: W95000007929

We have received your document for AMG BROKER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 295A00016955

95 APR 19 AM 10:35

ARTICLES OF INCORPORATION  
OF  
AMG BROKER, INC.

WALLACE J. CARR HEREBY SUBSCRIBES TO AND FILES THESE  
ARTICLES OF A CLOSE CORPORATION UNDER THE LAWS OF THE STATE  
OF FLORIDA.

ARTICLE I.

THE NAME OF THIS CORPORATION IS: AMG BROKER, INC.

ARTICLE II.

THE PURPOSE OF THIS CORPORATION SHALL BE TO CONDUCT A  
REAL ESTATE BUSINESS. THE FOREGOING PURPOSES AND ACTIVITIES  
WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS,  
AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE  
CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR  
OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY  
BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE  
OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE III.

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME  
IS: ONE HUNDRED (100) SHARES OF COMMON STOCK, HAVING A PAR  
VALUE OF TEN (\$10.00) DOLLARS PER SHARE.

ARTICLE IV.

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL  
BEGIN BUSINESS IS \$1,000.00.

ARTICLE V.

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI.

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL PLACE  
OF BUSINESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS:  
1325 OAKES BOULEVARD, NAPLES, FLORIDA 33999.

WALLACE J. CARR, WHOSE ADDRESS IS: 1325 OAKES  
BOULEVARD, NAPLES, FLORIDA 33999, COLLIER COUNTY, IS  
DESIGNATED AS RESIDENT AGENT FOR THE PURPOSE OF SERVICE OF  
PROCESS.

ARTICLE VII.

ALL OF THE CORPORATION STOCK AUTHORIZED BY THESE  
ARTICLES OF INCORPORATION SHALL BE ISSUED TO THE SUBSCRIBER,  
WALLACE J. CARR, WHOSE POST OFFICE AND MAILING ADDRESS IS:  
1325 OAKES BOULEVARD, NAPLES, FLORIDA 33999. ALL THE  
BUSINESS OF THE CORPORATION SHALL BE DIRECTED, MANAGED AND  
CONDUCTED BY WALLACE J. CARR, AS THE SOLE STOCK-OLDER RATHER  
THAN BY A BOARD OF DIRECTORS; SAID WALLACE J. CARR, AS SOLE  
STOCK HOLDER SHALL HAVE THE AUTHORITY AT ANY TIME DURING THE  
EXISTANCE OF SAID CORPORATION TO APPOINT SUCH OFFICERS AS HE  
MAY SEE FIT FOR TE PURPOSE OF CONDUCTING AND ADMINISTERING  
THE CORPORATE AFFAIRS.

ARTICLE VIII.

THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE AFFAIRS OF THE CORPORATION SHALL BE IN ACCORDANCE WITH CHAPTER 607, FLORIDA STATUTES.

IN WITNESS WHEREOF, THE UNDERSIGNED AS AFFIXED HIS NAME AS SUBSCRIBER HERETO, AT NAPLES, FLORIDA, IN THE COUNTY OF COLLIER, THIS 4TH DAY OF APRIL, 1995.

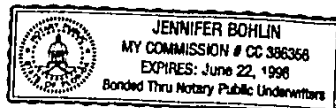
  
WALLACE J. CARR

STATE OF FLORIDA:  
COUNTY OF COLLIER:

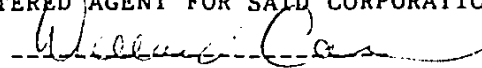
THIS IS TO CERTIFY THAT BEFORE ME, THE UNDERSIGNED AUTHORITY THIS DAY PERSONALLY APPEARED WALLACE J. CARR, KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE USES AND PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT NAPLES, COLLIER COUNTY, FLORIDA, THIS 4TH DAY OF APRIL, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: \_\_\_\_\_



I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
WALLACE J. CARR