P95000044574

Forest Lake Estates

(Requestor's Name)

6A29 Forest Lake Drive

(Address)

Zephyrhills, F1. 33540

(City, State, Zip) (Phone 8)

####122.50 **##122.50

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1 AMW A	Enterprises, Inc	1. 15至 1
(Corpora	ion Name)	(Document #)
2.	ion Name)	(Document #)
3.		
	on Name)	(Document #)
4. (Corporat	ion Name)	{Document #}
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Mail out V	Vill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	M. M
Annual Report	Foreign	100
Fictitious Name	Limited Partnership	9
Name Reservation	Reinstatement	
	Trademark	<u> </u>

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

AMW ENTERPRISES, INC.

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the law of the State of Florida ,and hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be AMW ENTERPRISES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

- 1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.
- 2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stock-holders. All of such stock shall be fully paid and nonassessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less that Five Hundred Dollars (\$500.00)

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be at 7229 LUMBERTON ROAD, ZEPHYRHILLS, FLORIDA 33540. The corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation removal from office, or death. The number of Directors may be either increased of decreased, from time to time, in accordance with the By-Laws of the corporation. The name of the initial Director of the corporation is:

ALLAN WEBB 4161 SW 66TH WAY DAVIE, FLORIDA 33314

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME ALLAN WEBB ADDRESS 4161 SW 66TH WAY DAVIE, FLORIDA 33314 # OF SHARES

ARTICLE IX

The initial registered office shall be at 9901 DAVIS STREET, GIBSONTON, FLORIDA 33534 registered agent at the same address shall be CHRISTIAN PAQUETTE.

ARTICLE X

- 1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at a stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.
- 3. Any meeting of the stockholders may be held within of without th State of Florida.
- 4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 27TH day of MAY 1995.

ALLAN WEBB

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared ALLAN WEBB well known and known to me to be the person who executed the foregoing Articles of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal in Tampa, Hillsborough County, Florida this 27TH day of MAY 1995.

MAXINE COTTEN NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXPÍRES APRIL 9, 1999 COMMISSION NO. CC451757

OF PROCESS FOR THE ABOVE STATED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

CHRISTIAN PAQUETTE