

P96000063173

LAW OFFICES  
HAROLD M. RIFAS, P.A.  
7000 NED ROAD, SUITE 0  
SOUTH MIAMI, FLORIDA 33143

HAROLD M. RIFAS

TELEPHONE (305) 002-0014  
TELEFAX (305) 002-0025

July 16, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: AC/AC, INC., a Florida corporation

96 JUL 29 PM 1:59  
FILED  
3000001898273  
-07/18/96--01070--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of AC/AC, INC., a Florida corporation, together with our check in the sum of \$122.50 representing the filing fees and costs.

Please return a certified copy of the Articles to our office at your earliest convenience. Should you have any questions regarding the enclosures, please do not hesitate to contact us at any time.

Very truly yours,

  
HAROLD M. RIFAS

Enclosures

6096-15119

189.502-611

700 7-29-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 19, 1996

HAROLD M. RIFAS, P.A.  
7900 RED ROAD  
SUITE P  
SOUTH MIAMI, FL 33143

SUBJECT: AC/AC, INC.  
Ref. Number: W96000015119

We have received your document for AC/AC, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Neysa Culligan  
Document Specialist

Letter Number: 696A00035053

HAROLD M. RIFAS, P.A.  
7900 RED ROAD, SUITE 9  
SOUTH MIAMI, FLORIDA 33143

PHONE: (305) 662-8814  
FAX: (305) 662-8825

TO: Mr. Neyssa Culligan  
Document Specialist  
Office of Secretary of State  
Corporation Division

FAX #: 1-904-487-6013

FROM: Harold M. Rifas, P.A.

DATE: July 29, 1996

RE: Incorporation of AMC/Amc, Inc.

PAGES TRANSMITTED: 4

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Ms. Culligan:

On July 26 I mailed two copies of the Articles of Incorporation for AMC/AMC, Inc. which were to replace those previously filed and rejected for AC/AC, Inc. A copy of your letter of July 19 was enclosed with the new incorporation documents which, as I told you, contain an error.

The correct name that we want for the corporation is AMC/AMC, INC. I incorrectly referred to the name of the corporation as "AMD/AMC, INC." in Article I of my new filing and would appreciate your correcting that error before it gets filed.

Thank you for your cooperation. I apologize for the extra work and inconvenience that my error will cause.

Harold Rifas

**ARTICLES OF INCORPORATION**  
**OF**  
**AMC/AMC, INC.**

FILED  
96 JUL 29 PM 1:36  
CLERK OF COURT

**ARTICLE I - NAME**

The name of the corporation shall be:

**AMD/AMC, INC.**

**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for any lawful purpose or purposes.

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of ten cents (\$.10) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE VI - INITIAL OFFICE**

The street address of the initial principal office is 1605 Lenox Avenue #3, Miami Beach, Florida 33139.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 7900 Red Road, Suite 9, South Miami, Florida 33143; and the name of its initial registered agent at that office is HAROLD M. RIFAS.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The names and addresses of the initial director of this corporation are:

**AMY CAPPELLAZZO, 1605 Lenox Avenue #3, Miami Beach,  
Florida 33139**

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is: HAROLD M. RIFAS, 7900 Red Road, Suite 9, South Miami, Florida 33143.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 26 day of July, 1996.

Harold M. Rifas  
HAROLD M. RIFAS

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared HAROLD M. RIFAS, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same. Said person is personally known to me.

Heather Roy  
NOTARY PUBLIC

Printed, typed or stamped name:

HEATHER Roy

My Commission Expires:



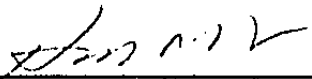
HEATHER ROY  
My Comm Exp. 3/31/97  
Bonded By Service Ins  
No. CC273063  
☒ Personally Known ☐ Other L.R.

FL DR Lic R120-353-40-182

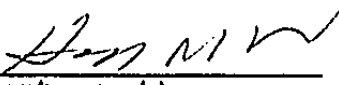
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Florida Statutes the following is  
submitted:

That AMA/AMA, INC., desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business  
at the City of South Miami, State of Florida, has named HAROLD M.  
RIFAS located at 7900 Red Road, Suite 9, South Miami, Florida,  
33143, as its agent to accept service of process within Florida.

Signature:   
(corporate officer)  
Title: PRESIDENT  
Date: 7/26/96

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.**

Signature:   
(resident agent)  
Date: 7/26/96

FILED  
96 JUL 29 PM 1:36  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA