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NEW FILINGS	AMENDMENTS 3	
Profit	Amendment	97 Fall
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	3-1
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement	~ &
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	Other	6/10/

Examiner's initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

A & M Homes and Investments, Inc.

SEC.

TALLAN S.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

## **ARTICLE I - NAME**

The name of this corporation is A & M Homes and Investments, Inc.

## **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

## **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$50.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

> 2336 Chadwick Cir. Kissimmee, Fl. 34746

And the initial registered agent and his mailing address of this corporation shall be:

> Maritere Muñoz 2336 Chadwick Cir. Kissimmee, Fl. 34746

Who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

A Board of Directors shall manage the business of this corporation. There shall be one (1) Director initially. The number of Directors may be increased, and after such increased, decreased from time to time by by-laws adopted by shareholders. In no event shall the number of Directors be less than one.

The name and address of the member(s) of the first Board of Directors are:

Maritere Muñoz 2336 Chadwick Cir. Kissimmee, Fl. 34746

## ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as a subscriber are:

Maritere Muñoz 2336 Chadwick Cir. Kissimmee, Fl. 34746

IN WITNESS whereof, the undersigned executed these Articles of Incorporation on this date.

Maritere Muñoz. ----Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Maritere Muñoz ----Registered Agent

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