

Charter # Only

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97 OCT 20 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Mario L. Riveron, P.A.

Requestor's Name

942 S.W. 82nd Avenue

Address

Miami, Florida 33144

261-4135

City

State

ZIP

Phone #

000002323780--3

-10/20/97-01045--007

*****70.00 *****70.00

CORPORATION(S) NAME

A & M INVESTORS, INC.

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability
Document
Examiner
Updater
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R4-84)

P. Hall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

A & M INVESTORS, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation is : A & M INVESTORS, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1-Real Estate Investments as owner and as administrator of other real estate that does not belong to the corporation,
- 2-Any and all lawful authorized business within the State of Florida.
- 3-And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4-And, further to borrow or to raise money for any purpose of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (60) SIXTY SHARES of common stock at no par value.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V TERMS OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is 7461 S.W. 93rd Place, Miami, Florida 33173. Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII DIRECTORS

This corporation shall have Four Directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

ANTONIO SALADRIGAS
7461 S.W. 93rd. Place
Miami, Fl 33173

PRESIDENT

MARIA LUPE SALADRIGAS
7461 S.W. 93rd Place
Miami, Fl 33173

VICE PRESIDENT

MARIA DE JESUS SALADRIGAS
7950 S.W. 94th Avenue
Miami, Fl 33173

VICE PRESIDENT

MARIA RITA LOPEZ
7950 S.W. 94th Avenue
Miami, Fl 33173

VICE PRESIDENT

**ARTICLE IX
SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

ANTONIO SALADRIGAS	30 SHARES
7461 S.W. 93rd, Place	
Miami, Fl 33173	

MARIA DE JESUS SALADRIGAS	30 SHARES
7950 S.W. 94th Avenue	
Miami, Fl 33173	

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting of the stock entitled vote thereon.

**ARTICLE XI
REGISTERED AGENT**

Registered Agent shall be ANTONIO SALADRIGAS and his principal registered office will be at 7461 S.W. 93rd. Fl 33173.

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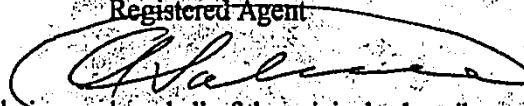
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

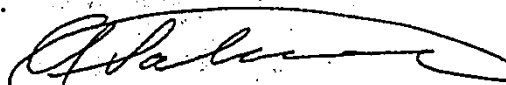
Having been named to accept service of process for **A & M INVESTORS, INC.** at the place designated in this Article, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ANTONIO SALADRIGAS

Registered Agent



I, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to each of us, and accordingly have hereunto set my hand signature and seal this September 10th, 1997.



ANTONIO SALADRIGAS

INCORPORATOR

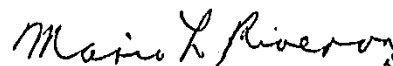
STATE OF FLORIDA)

(SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take Acknowledgements, personally appeared **ANTONIO SALADRIGAS** to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 10th of September, 1997.



Mario L. Riveron
Notary Public
State of Florida at Large



MARIO L. RIVERON
COMMISSION # CC 518669
EXPIRES FEB 10, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.