

P20000090496
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
 Account Number : 07535000353
 Phone : (800)221-2972
 Fax Number : (917)243-5843

2024 NOV 20 AM 8:44
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2020 NOV 20 AM 10:11
ELECTRONIC FILING

FLORIDA PROFIT/NON PROFIT CORPORATION
AM3 HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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*File
11/18/20*



November 19, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: AM3 HOLDINGS, INC.
REF: W20000133290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of 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 (850) 245-6052.

Jaleesa S Dennis
Regulatory Specialist II
New Filing Section

FAX Aud. #: E20000398329-
Letter Number: 620A00023377

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AM3 HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

786 SYLVAN AVENUE

786 SYLVAN AVENUE

BAYPORT, NY 11705

BAYPORT, NY 11705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROPERTY HOLDING COMPANY

To engage in any lawful act or activity for which corporations may be organized.

2021 NOV 20 AM 8:44

ARTICLE IV SHARES

The number of shares of stock is: 200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANGEL L. MARTINEZ III, Director

Name and Title: _____

Address: 786 SYLVAN AVENUE

Address: _____

BAYPORT, NY 11705

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
 Address: 155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ANGEL L. MARTINEZ III
 Address: 786 SYLVAN AVENUE
BAYPORT, NY 11705

2020 NOV 20 AM 8:44
 11-17-20

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x _____ 11/18/20
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

_____ 11/04/2020
 Required Signature/Incorporator Date