

PO4000152020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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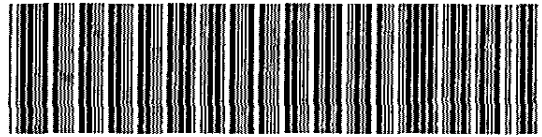
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

11/5/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: _____

Amyx Optical Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Daniel A. Amyx
Name (Printed or typed)

705 S. 8th Street
Address

Fort Pierce FL 34950
City, State & Zip

772 219 9185 772 466 7950
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Amyx Optical Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

705 S. 8th Street Fort Pierce FL 34950 8507

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales, Optical

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel Amyx
President/Treas
705 S. 8th St.
Ft. Pierce FL 34950

Laura Amyx
Sec'y
705 S. 8th St.
Ft. Pierce, FL 34950

ARTICLE VI REGISTERED AGENT

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

Daniel Amyx
705 S. 8th Street
Fort Pierce, FL 34950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Amyx
705 S. 8th Street
Fort Pierce FL 34950

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

Signature/Registered Agent

Date

10 13 2004

Signature/Incorporator

Date

10 13 2004