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TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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AMERICAN MARKETPLACE

CONSULTING, INC.

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- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
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Signature \_\_\_\_\_

Requested by: Seth \_\_\_\_\_  
Name \_\_\_\_\_ Date 12/08/14 \_\_\_\_\_ Time \_\_\_\_\_

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DEPARTMENT OF STATE  
ALL AMBASSY, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMERICAN MARKETPLACE CONSULTING, INC.**

The undersigned, acting as incorporator of AMERICAN MARKETPLACE CONSULTING, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: AMERICAN MARKETPLACE CONSULTING, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 201 North Federal Highway, Suite 114, Deerfield Beach, FL 33441 and the mailing address is PO Box 721, Lakeside, MT 59922. The name of the registered agent for the corporation is D. Douglas Hill, 201 North Federal Highway, Suite 114, Deerfield Beach, FL 33441.

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws.

**ARTICLE VII**

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Frank T. Taverrite	201 North Federal Highway, Suite 114, Deerfield Beach, FL 33441

**ARTICLE VIII**

The name and address of the initial incorporator is D. Douglas Hill, 201 North Federal Highway, Suite 114, Deerfield Beach, FL 33441 and the principal place of business shall be 201 North Federal Highway, Suite 114, Deerfield Beach, FL 33441.


**ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**

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

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 2 day of December, 2014.

  
\_\_\_\_\_  
D. Douglas Hill  
Incorporator

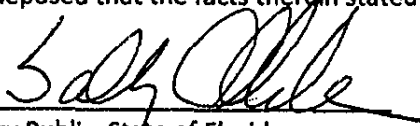
I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

  
\_\_\_\_\_  
D. Douglas Hill  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 2nd day of December, 2014, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared D. Douglas Hill, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, and he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

