# **Electronic Articles of Incorporation For**

P18000034964 FILED April 13, 2018 Sec. Of State tburch

AMPS ELECTRIC HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMPS ELECTRIC HOLDINGS INC

## **Article II**

The principal place of business address:

10901 ROOSEVELT BLVD N STE 1000 BLDNG C ST PETERSBURG, FL. UN 33716

The mailing address of the corporation is:

10901 ROOSEVELT BLVD N STE 1000 BLDNG C ST PETERSBURG, FL. UN 33716

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000,000

## Article V

The name and Florida street address of the registered agent is:

ONLINESUNBIZ INC 11125 PARK BLVD STE 104-225 SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KARIN ROHRET

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## **Article VI**

The name and address of the incorporator is:

CAMERON COX 5665 76TH AVE N BLDNG C STE 1000 PINELLAS PARK

Electronic Signature of Incorporator: CAMERON COX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO FUTURELAND CORP 10901 ROOSEVELT BLVD N ST PETERSBURG, FL. 33716 UN

Title: P JOHN BIANCHI 10901 ROOSEVELT BLVD BLDNG C SUITE 1000 ST PETERSBURG, FL. 33716 UN

Title: VP CAMERON COX 10901 ROOSEVELT BLVD N ST PETERSBURG, FL. 33716 UN