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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AMT Service Corp.

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☐ Certificate of Status

☐ Certificate of Good Standing

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☐ Fictitious Name Certificate

☐ Other

	NEW FILINGS
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

04 OCT 27 PM 2:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 2004

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: AMT SERVICE CORP.
Ref. Number: W04000039126

We have received your document for AMT SERVICE CORP. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your $78.75 payment.!

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 204A00061206

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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04 OCT 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Stuart Hollander, Vice President, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMT SERVICE CORP.

AMT SERVICE CORP.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on October 27, 2004

Be It resolved, that AMT SERVICE CORP.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

AMT WARRANTY CORP. for use in Florida.

Dated: October 27, 2004

Signature of either Chairman, Vice Chairman or any officer

Stuart Hollander, Vice President
Type or print

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
04 OCT 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMT SERVICE CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

AMT WARRANTY CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 20-1609485
(FEI number, if applicable)

4. 7/23/04
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 59 Maiden Lane, 6th floor, New York, NY 10038
(Principal office address)

59 Maiden Lane, 6th floor, New York, NY 10038
(Current mailing address)

8. To engage in a general service contract provider business and related activies.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami, Florida 33156
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: -See Attach Rider-

Address: ______

Vice Chairman: ______

Address: ______

Director: ______

Address: ______

Director: ______

Address: ______

B. OFFICERS

President: -See Attach Rider-

Address: ______

Vice President: ______

Address: ______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______
(Signature of Director or Officer listed in number 12 of the application)

14. Stephen Ungar, Secretary
(Typed or printed name and capacity of person signing application)

Schedule #1

AMT Service Corp
Directors and Officers

Directors

Barry D. Zyskind
Director
59 Maiden Lane
6th Floor
New York, NY 10038

Jay J. Miller
Director
59 Maiden Lane
6th Floor
New York, NY 10038

Stephen Ungar
Director
59 Maiden Lane
6th Floor
New York, NY 10038

Stuart Hollander
Director
59 Maiden Lane
6th Floor
New York, NY 10038

Officers

Brett Lassig
President
59 Maiden Lane
6th Floor
New York, NY 10038

Stuart Hollander
Vice President
59 Maiden Lane
6th Floor
New York, NY 10038

Stephen Ungar
Secretary
59 Maiden Lane
6th Floor
New York, NY 10038

Eli Tisser
Treasurer
59 Maiden Lane
6th Floor
New York, NY 10038

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMT SERVICE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF AUGUST, A.D. 2004.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3832309 8300

040630935

AUTHENTICATION: 3325361

DATE: 08-31-04