

Document Number Only

F96000006076

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

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A.M.S. Group, Inc

☒ Profit

() NonProfit

() Limited Liability Co.

() Amendment

() Merger

☒ Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other UCC Filing

() Reinstatement

() Reservation

() Change of R.A.

() Fic. Name

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DIVISION OF CORPORATION

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN 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. AMS Group, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-1141847
(FEI number, if applicable)
4. September 20, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 112 Trade Center Drive, Birmingham, Alabama 35244
(Current mailing address)
8. Installation of diagnostic equipment and any work incidental thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John J. Masters, Asst. Secretary
(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Vice*
James D. Stevens, President

(Typed or printed name and capacity of person signing application)

AMS GROUP, INC.

OFFICERS

**Michael Morris, President
112 Trade Center Drive
Birmingham, Alabama 35244**

**James Stevens, Sr., Vice President
112 Trade Center Drive
Birmingham, Alabama 35244**

**Jesse Stewart, Vice President/Secretary
112 Trade Center Drive
Birmingham, Alabama 35244**

DIRECTORS

**Michael Morris
112 Trade Center Drive
Birmingham, Alabama 35244**

**James Stevens, Sr.
112 Trade Center Drive
Birmingham, Alabama 35244**

**Jesse Stewart
112 Trade Center Drive
Birmingham, Alabama 35244**

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that A.M.S. Group, Inc. incorporated in Shelby County, Pelham, Alabama on September 20, 1995. I further certify that the records do not disclose that said A.M.S. Group, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 7, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State