

John Kearny
Requester's Name

6733 Rowland
Address

Tallahassee FL 32308
City/State/Zip

Phone #
668-4238

000000061901

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-06/26/00--01006--003
*****70.00 *****70.00

RECEIVED
00 JUN 23 PM 4:17
DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
00 JUN 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMY INDUSTRIES, INC.

APPROVED
AND
FILED

00 JUN 23 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this corporation is: AMY INDUSTRIES, INC.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

This corporation is organized for the following purposes:

(a) To engage in the securing and the resale of products and services.

(b) To engage in any and all lawful businesses.

ARTICLE IV

Powers

The corporation shall have power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6773 Donerail Trail, Tallahassee, FL 32308, and the name of its initial registered agent at such address is JoAnn Kearney.

Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws of the Corporation, provided that the corporation shall always have at least one director. The names and street addresses of the directors of this corporation, who shall serve until their successors are duly elected and qualified are:

Name

Jennifer Kearney

Address

3833 7th Street North
St. Petersburg FL 33703

JoAnn Kearney

6733 Donerail Trail
Tallahassee FL 32308

ARTICLE VIII

Incorporator

The name and street address of the incorporator signing these Articles of Incorporation is:

Name

JoAnn Kearney

Address

6733 Donerail Trail
Tallahassee FL 32308

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles this 21st day of June 2000.

JoAnn Kearney (SEAL)
JO ANN KEARNEY

STATE OF FLORIDA
COUNTY OF LEON

K650-424-38-924-0

The foregoing instrument was acknowledged before me this

21 day of June 2000, by JoAnn Kearney.

Barbara Froemke Smith

Notary Public State of Florida

At Large

My Commission expires:



Barbara Froemke Smith
My Commission CC879045
Expires October 13, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept
service of process for the above stated corporation, at the place designated
herein, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete
performance of my duties.

Dated: 6/21/00

JoAnn Kearney
JOANN KEARNEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 PM 4:24

APPROVED
AND
FILED