

Charter Number Only

VALIDATION ONLY

10/25/00
100010635

Stephen Smm.

Requestor's Name

P.O. Box 6057

Address

Seaside Hl - 33154

City

State

ZIP

Phone

891-0406

CORPORATION(S) NAME

Amhurst Asset management, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

100003439771--0

-10/26/00-01017-006

*****78.75 *****78.75

TO BE FILED
 SUFFICIENCY OF FILING

00 OCT 26 AM 9:11

RECEIVED
 DIVISION OF CORPORATE
 REVENUE



Empire Toll Free: 1-800-432-3028

FILED

00 OCT 26 AM 9:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Amburst Asset Management, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Amburst Asset Management, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

360 Greco Avenue, Coral Gables, FL 33146

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Ralph DeFromco

360 Greco Avenue, Coral Gables, FL 33146

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TALLAHASSEE FLORIDA

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Ralph A. DeFronzo
360 Greco Avenue
Coral Gables, FL 33146

Article VIII

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

Ralph A. DeFronzo
360 Greco Avenue, Coral Gables, FL 33146


The undersigned has executed these Articles of Incorporation this 25 day of October, 2009.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

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TALLAHASSEE FLORIDA