

TRANSMITTAL LETTER  
10000103062

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003448563--8  
-11/02/00--01050--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMP BELLINO, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

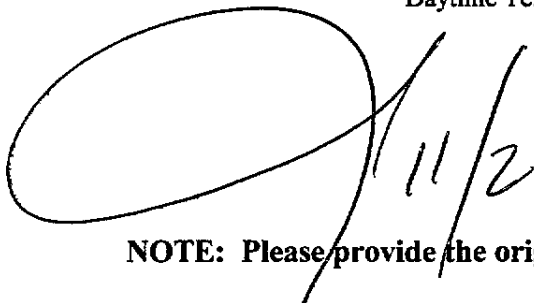
FROM: PAULA M. BELLINO  
Name (Printed or typed)

12016 WANDSWORTH DRIVE  
Address

TAMPA, FL 33626  
City, State & Zip

(813) 855-8736  
Daytime Telephone number

FILED  
00 NOV -2 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
11/2

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

AMP BELLINO, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12016 WANDSWORTH DRIVE, TAMPA, FL 33626

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR TRANSACTING, CONDUCTING, CARRYING ON, OPERATING and engaging  
in ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA,  
AND THE UNITED STATES.

## ARTICLE IV SHARES

The number of shares of stock is:

One thousand SHARES (1,000) of ONE Dollar (\$1.00) per share value  
COMMON STOCK WHICH WILL BE DESIGNATED "COMMON STOCK"

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Andrew J. Bellino, president  
Paula M. Bellino, vice-president  
BOTH at  
12016 WANDSWORTH DR.  
TAMPA, FL 33626

## ARTICLE VI REGISTERED AGENT

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

PAULA Bellino 12016 WANDSWORTH DR., TAMPA, FL, 33626

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PAULA M. Bellino 12016 WANDSWORTH DRIVE, TAMPA, FL 33626

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

PAULA M. BELLINO

10-30-00  
Date



Signature/Incorporator

PAULA M. BELLINO

10-30-00  
Date