

PO1000007479
TRANSMITTAL LETTER

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

500003553455--6

-01/18/01--01035--020

*****87.50 *****87.50

SUBJECT:

AMBIX INTERNATIONAL, 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:

ANDREA L. SASS

Name (Printed or typed)

108 S.E. 8TH AVENUE

Address

FT. LAUDERDALE, FL 33301

City, State & Zip

(954) 525-2551

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 18 PM 4:21

FILED

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

ay 1/18

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:

AMBIX INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

108 S.E. 8TH AVENUE
FT. LAUDERDALE FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING SERVICES
AND CONSULTATION

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

① ANDREA L. SASS - PRESIDENT

② WILLIAM C. MEARS - SECRETARY & TREASURER

ADDRESS FOR BOTH ① & ②: 108 S.E. 8TH AVENUE
FT. LAUDERDALE, FL 33301

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Andrea L. Sass

ANDREA L. SASS
108 S.E. 8TH AVENUE
FT. LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Andrea L. Sass

ANDREA L. SASS
108 S.E. 8TH AVENUE
FT. LAUDERDALE, FL 33301

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

Andrea L. Sass

Signature/Registered Agent

Date

1/17/01

Andrea L. Sass

Signature/Incorporator

Date

1/17/01

FILED
JAN 18 2 21 PM '01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA