



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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UCC SERVICES  
OFFICE USE ONLY

837519/7875C

March 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AMP Inc.

**P01000022267**

Filing Fee

Plain/Confirmation Copy

Document

☐ Certificate of Status

☒ Certified Copy

☐ Certificate of Good Standing

☐ Articles Only

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

- ☐ All Charter Documents to include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

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-03/02/01

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RECEIVED  
MAR -2 AM 10:02  
DIVISION OF CORPORATION  
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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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MAR 02 2001

41

ARTICLES OF INCORPORATION  
OF  
AMP, INC.

FILED  
01 MAR - 2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR, being legal age and in order to form a corporation under and pursuant to the provisions of the General Corporation Act of the State of Florida, does hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is

AMP, INC.

SECOND: The principal place of business of this corporation which shall also serve as the mailing address of the corporation shall be located at the following address:

Thomas S. Pirro, C.P.A.  
120 South Gillette Avenue  
Bayport, New York 11705

THIRD: The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FOURTH: The total number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

FIFTH: The corporation is to exist perpetually.

SIXTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Debra Zaremba  
1199A Jordan Court, N.E.  
Palm Bay Florida 32905

SEVENTH: The name and address of the incorporator are as follows:

Marge O. Grimaldi  
c/o Thomas S. Pirro, CPA, PC  
120 South Gillette Avenue  
Bayport, New York 11705

EIGHTH: The name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualified, are as follows:

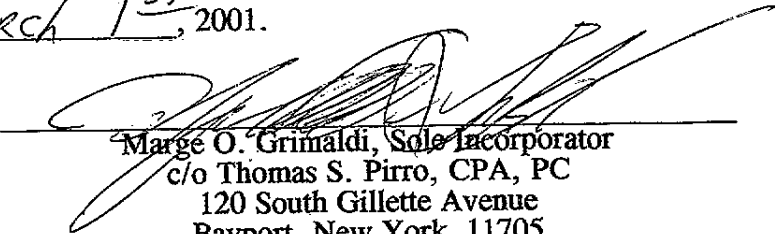
Thomas S. Pirro, C.P.A.  
120 South Gillette Avenue  
Bayport, New York 11705

Deborah A. Pirro  
120 South Gillette Avenue  
Bayport, New York 11705

#### EXECUTION

IN WITNESS WHEREOF, I hereto execute these Articles of Incorporation as incorporator on the date set forth below.

DATED: MARCH 1<sup>st</sup>, 2001.

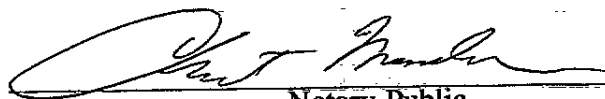
  
Marge O. Grimaldi, Sole Incorporator  
c/o Thomas S. Pirro, CPA, PC  
120 South Gillette Avenue  
Bayport, New York 11705

STATE OF NEW JERSEY

COUNTY OF MONMOUTH

THE FOREGOING instrument was acknowledged and sworn to before me on the date set forth by Marge O. Grimaldi, the Sole Incorporator of AMP, INC.

DATED: MARCH 1<sup>st</sup>, 2001.

  
Notary Public

CHRISTINE MONDORO  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES OCT 9, 2001

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

AMP, INC.

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, 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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

DATED: *February 27*, 2001.



Debra Zaremba, Registered Agent  
1199A Jordan Court, N.E.  
Palm Bay, Florida 32905