

TRANSMITTAL LETTER

P01000030563

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

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-03/21/01--01051--004
*****78.75 *****78.75

SUBJECT: A.M.C. Controllers, 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:

Karl Podewils
Name (Printed or typed)

2100 N.W. 82nd Way
Address

Sunrise FL 33322
City, State & Zip

954-701-6798
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 1:04

FILED

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

T. Burch

MAR 26 2001

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:

A.M.C. Controllers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2100 N.W. 82nd Way
Sunrise FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales + Marketing

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Karl Podewils
2100 N.W. 82nd Way
Sunrise FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karl Podewils
2100 N.W. 82nd Way
Sunrise FL 33322

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

March 20, 2001
Date


Signature/Incorporator

March 20, 2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 21 PM 1:04

FILED