

TRANSMITTAL LETTER

P01000030563

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

0000003890240-9
-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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status 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

01 MAR 21 PH 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/mailing 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

Karl Podewils
Signature/Registered Agent

March 20, 2001

Date

Karl Podewils
Signature/Incorporator

March 20, 2001

Date

FILED

01 MAR 21 PM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA