

WALTER R. ROGERS, CPA
1923 - 1996

RONALDA WOOD, CPA
JOHN R. HILL, CPA
SHELDON W. STARMAN, CPA
RONALD W. GUSTASON, CPA
THOMAS E. BOERIO, CPA

P010000065809



Rogers Wood Hill Starman & Gustason

PROFESSIONAL ASSOCIATION
Certified Public Accountants

Please reply to:

☐ Naples
☐ Marco Island

June 25, 2001

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

Subject: Amber Arts, Inc.

8000004451878--7
-06/29/01--01062--007
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status for the above named corporation.

From: Thomas E. Boerio, CPA
4099 Tamiami Trail North, Suite 400
Naples, Florida 34103

Telephone 941-262-1040

If you have any questions regarding this application please do not hesitate to contact me.

Sincerely,

Thomas E. Boerio, CPA

TEB/lp

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

AMBER ARTS, INC.

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

ARTICLE I - NAME

The name of the Corporation shall be: Amber Arts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address of this Corporation shall be: 4099 Tamiami Trail North, Suite 400; Naples, Florida 34103

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: The conduct of any and all lawful business.

ARTICLE IV - SHARES

The aggregate number of shares of stock which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE V - REGISTERED AGENT

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

<u>Name</u>	<u>Address</u>
Thomas E. Boerio	4099 Tamiami Trail North Suite 400 Naples, Florida 34103

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Thomas E. Boerio	4099 Tamiami Trail North Suite 400 Naples, Florida 34103

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.

Thomas E. Boerio
Thomas E. Boerio/Registered Agent

6/25/01
Date

Thomas E. Boerio
Thomas E. Boerio/Incorporator

6/25/01
Date