

PD1000073773

TRANSMITTAL LETTER

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

SUBJECT: AMPORT PRODUCTS INC
(Proposed corporate name - must include suffix)

700004495607--9

-07/25/01--01054--021

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RALPH Robert Sheely
Name (Printed of typed)

1055 Pineapple Ave N.E.
Address

Palm Bay, FL 32905
City, State & Zip

(321) 409-8626
Daytime Telephone Number

FILED
01 JUL 25 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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ARTICLES OF INCORPORATION

FILED

1. The name of the corporation shall be: AMPORT Products JUL 25 PM 1:50
2. The principal place of business and mailing address of the corporation is: Pineapple Ave N.E., Palm Bay, FL 32905 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is R.R. Sheely and the registered street address is 1055 Pineapple Ave N.E. Palm Bay, FL 32905.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: R.R. Sheely, 1055 Pineapple Ave N.E., Palm Bay, FL 32905

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is R.R. Sheely whose street address is 1055 Pineapple Ave N.E., Palm Bay, FL 32905

Dated July 12, 2001

R.R. Sheely
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated July 12, 2001

R.R. Sheely
Registered Agent