

P01000084287
TRANSMITTAL LETTER
FILED

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

01 AUG 24 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: AME, 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: AME, Inc.
Name (Printed or typed)

1598 Cordova Road
Address

Fort Lauderdale, FL 33316
City, State & Zip

954 523 0119
Daytime Telephone number

000004555620--6
-08/24/01--01071--018
*****78.75 *****78.75

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

2
8/27/01

✓ **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:

AME, Inc.

FILED

01 AUG 24 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1598 Cordova Road
Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell, Install & Service
Marine Electronics

ARTICLE IV SHARES

The number of shares of stock is: 100

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:

Ron Turek
1598 Cordova Road
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ron Turek
1598 Cordova Road
Fort Lauderdale, FL 33316

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

Ronald R. Turek
Signature/Registered Agent

8/22/01
Date

Ronald R. Turek
Signature/Incorporator

8/22/01
Date