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TRANSMITTAL LETTER

FILED
02 MAY -1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Inter GALACTIC Amp Co., 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA
Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

300005418519--5
-05/01/02--01082--004
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

INTER GALACTIC AMP CO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3322 G7 Ranch Road, Ruskin, Florida 33570

ARTICLE III - MAILING ADDRESS

The mailing address of business of this corporation shall be:

P. O. Box 604, Ruskin, Florida 33570

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

A. J. MAX CHERBONNEAUX

3322 G7 Ranch Road, Ruskin, Florida 33570

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

A. J. MAX CHERBONNEAUX

Address: 3322 G7 Ranch Road, Ruskin, Florida 33570

ARTICLE VII - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who A. J. MAX CHERBONNEAUX. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

A. J. MAX CHERBONNEAUX

3322 G7 Ranch Road, Ruskin, Florida 33570


Signature of Incorporator

APRIL 29, 2002
Date

Having been named as registered agent and to accept service of process for the above 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 I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

APRIL 29, 2002
Date

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