

# P0200008768Z

**Approved Associates, Inc.**  
Accounting-Bookkeeping-Income Tax-Business Consultants  
Linton Towers • Tower A  
100 East Linton Boulevard, Suite 201A  
Delray Beach, Florida 33483-9820

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02 AUG 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CERTIFICATE OF INCORPORATION

OF

AMC Engineering, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

AMC Engineering, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of sales of electronic components and the import and export of same, etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

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ARTICLE IV.

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AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

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TALLAHASSEE, FLORIDA

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2772 N.W. 30th Street, Boca Raton, Florida 33434, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Carolyn Denson-2772 N.W. 30th Street, Boca Raton, Florida 33434.

Benjamin M. Denson-2772 N.W. 30th Street, Boca Raton, Florida 33434.

the names and post office addresses of each subscriber  
and the number of shares of stock which each agrees to take are:

Carolyn Denson-2772 N.W. 30th Street, Boca Raton, Florida 33434 (51%).

Benjamin M. Denson-2772 N.W. 30th Street, Boca Raton, Florida 33434 (49%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

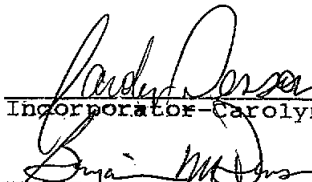
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.


ARTICLE XI.


REGISTERED AGENT

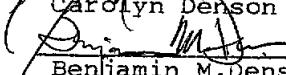
The street address of the initial registered office of this corporation is: 2772 N.W. 30th Street, Boca Raton, Florida 33434.

The initial registered agent is: Carolyn Denson  
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 8/7/02  
Incorporator-Carolyn Denson-Date

 8/7/02  
Incorporator-Benjamin M. Denson-Date

 Carolyn Denson (SEAL)

 Benjamin M. Denson (SEAL)

IN WITNESS WHEREOF, we have hereunto set our hands this

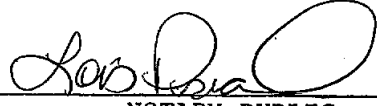
7 day of August, 2002.

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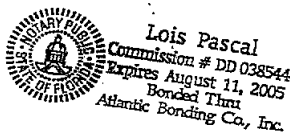
STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS.

BEFORE ME, the undersigned authority, authorized  
to administer oaths and take acknowledgements, personally  
appeared Carolyn Denson and Benjamin M. Denson  
to me well known to be the persons described in and who  
executed the foregoing Certificate of Incorporation, and they  
acknowledged before me, each for himself and not one for the  
other, that they executed the same freely and voluntarily for  
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,  
Florida this 7 day of August, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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