

P03000009483

(Requestor's Name)

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☐

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(Business Entity Name)

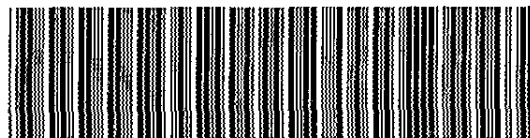
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

850-893-4105

City/State/Zip

Phone #

Office Use Only

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

1. AMPOL Holdings, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AMPOL Holdings, Inc.**

FILED
03 JAN 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be **AMPOL Holdings, Inc.**, whose principal office shall be located at 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one director.

VI

The initial board of directors shall be one in number. Her name and address are as follows:

Stanley D. Kupiszewski, Jr. 2204 Woodlawn Drive
Tallahassee, Florida 32303

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

IX

The name of the initial registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 24 day of January, 2003.



DANIEL E. MANAUSA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

First—that **AMPOL Holdings, Inc.** desiring to organize under the laws of the State of
Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee,
County of Leon, State of Florida, has named Daniel E. Manausa, 3520 Thomasville Road, Fourth
Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to being available at said location.

DATED this 23 day of January, 2003.



DANIEL E. MANAUSA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA