

P03000013806

(Requestor's Name)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: AMBIX HOLDINGS INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANDREA L. SASS
Name (Printed or typed)

500 S.E. 17th STREET - SUITE 322
Address

FT. LAUDERDALE, FL 33316
City, State & Zip

(954) 763-7306
Daytime Telephone number

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

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:

AMBIX HOLDINGS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 S.E. 17th STREET
SUITE 322
FT. LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO RESEARCH, PROCURE AND
MARKET CORPORATE-STYLE BENEFITS PLANS AND
PACKAGES.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (ONE HUNDRED THOUSAND) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

P - ANDREA L. SASS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

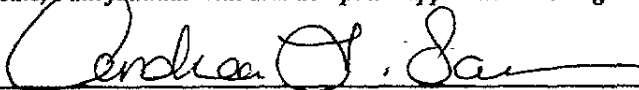
ANDREA L. SASS
500 S.E. 17th STREET
SUITE 322
FT. LAUDERDALE, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

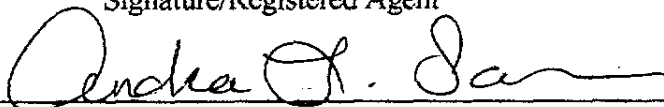
ANDREA L. SASS
500 S.E. 17th STREET - SUITE 322
FT. LAUDERDALE, FL 33316

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



Signature/Registered Agent

1/27/03
Date



Signature/Incorporator

1/27/03
Date

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TALLAHASSEE, FLORIDA