

PO300033366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

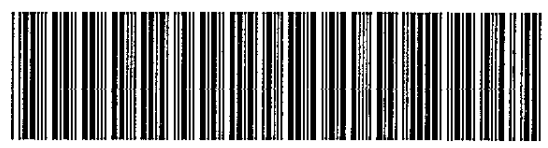
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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: AMPASS BROKERS 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ALFRED PHILLIPPS
Name (Printed or typed)

1000 LAKE OF THE Woods Blvd. C-206
Address

FERN PARK, FL. 32730
City, State & Zip

407-830-7331
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:

AMPASS BROKERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1000 LK OF THE WOODS Blvd., C-206
FERN PARK, FL. 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE AND BUSINESS BROKERAGE

ARTICLE IV SHARES

The number of shares of stock is: 100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ALFRED PHILLIPPS, OWNER, DIRECTOR, EVERYTHING
1000 LK OF THE WOODS Blvd., C-206
FERN PARK, FL. 32730

ARTICLE VI REGISTERED AGENT

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

ALFRED PHILLIPPS
1000 LK OF THE WOODS Blvd., C-206
FERN PARK, FL. 32730

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALFRED PHILLIPPS
1000 LK OF THE WOODS Blvd., C-206
FERN PARK, FL. 32730

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

A. Phillipps

Signature/Registered Agent

3/16/03

Date

A. Phillipps

Signature/Incorporator

3/16/03

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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