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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: AMBER SOLUTIONS 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

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: LORRI S. RITTER
Name (Printed or typed)

3936 HARBOR HILLS DR.
Address

JARBO FL 33770
City, State & Zip

727-584-6065
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AMBER SOLUTIONS INC.

ARTICLE I – NAME

The name of this corporation is **Amber Solutions Inc.**

ARTICLE II– DURATION

This corporation shall exist perpetually, commencing on July 8, 2003.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,5000 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL PRINCIPAL OFFICE AND RESIDENT
AGENT**

The principal office address of this corporation is 2840 W. Bay Dr.
#335, Belleair Bluffs, FL 33770.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Lorri S. Ritter, 2840 W. Bay Dr. #335, Belleair Bluffs, FL 33770.

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is Lorri S. Ritter, 2840 W. Bay Dr. #335, Belleair Bluffs, FL 33770.

ARTICLE IX – POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X – INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, stockholder, director, agent or employee shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current or former officer, stock holder, director, agent or employee to the full extent permitted by law.

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TALLAHASSEE, FLORIDA

ARTICLE IX – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of July 2003.

Lorri S. Ritter

INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering Amber Solutions Inc.

Lorri S. Ritter

RESIDENT AGENT

Lorri S. Ritter
2840 W. Bay Dr. #335
Belleair Bluffs, FL 33770