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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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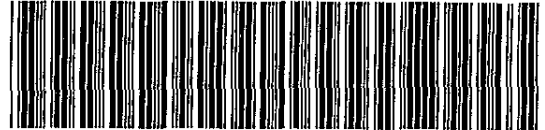
(Business Entity Name)

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03 OCT 30 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30

TRANSMITTAL LETTER

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

SUBJECT: AMCS - ASSET MANAGEMENT CONSULTANT SERVICES, 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: Frank E. or Margaret D. Dollison

Name (Printed or typed)

6443 Crestmont Glen Lane

Address

Windermere, Florida 34786

City, State & Zip

(407) 876-4823 or (407) 448-0037(Cell Phone)

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:

AMCS - Asset Management Consultant Services, Inc.

ARTICLE VIII - EFFECTIVE
DATE
10/24/03

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6443 Crestmont Glen Lane
Windermere, Florida 34786

EFFECTIVE DATE
10-24-2003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide facilities and highway asset management consultation and training

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Frank E. Dollison / PRESIDENT/CEO
Margaret D. Dollison VICE PRESIDENT CFO
6443 CRESTMONT GLEN LANE
WINDERMERE, FL 34786

ARTICLE VI REGISTERED AGENT

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

Frank E. Dollison
6443 Crestmont Glen Lane
Windermere, Florida 43786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret D. Dollison
6443 Crestmont Glen Lane
Windermere, Florida 43786

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

Frank E. Dollison
Signature/Registered Agent

10/24/03
Date

Margaret D. Dollison
Signature/Incorporator

10/24/03
Date