# **Electronic Articles of Incorporation For**

P05000115219 FILED August 18, 2005 Sec. Of State jshivers

AMT INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

AMT INVESTMENTS, INC.

#### **Article II**

The principal place of business address:

P.O. BOX 262045 TAMPA, FL. 33685

The mailing address of the corporation is:

P.O. BOX 262045 TAMPA, FL. 33685

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500 COMMON SHARES PAR VALUE \$.01

#### **Article V**

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

TINA M TASSINARI 8350 SAVANNAH TRACE CIRCLE #207 TAMPA, FL. 33615 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TINA M. TASSINARI

#### Article VI

The name and address of the incorporator is:

TINA M. TASSINARI 8350 SAVANNAH TRACE CIRCLE #207 TAMPA FL33615

Incorporator Signature: TINA M. TASSINARI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D P MICHAEL J TASSINARI 8350 SAVANNAH TRACE CIRCLE #207 TAMPA, FL. 33615

Title: DVPS TINA M TASSINARI 8350 SAVANNAH TRACE CIRCLE #207 TAMPA, FL. 33615

Title: T TINA TASSINARI 8350 SAVANNAH TRACE CIRCLE #207 TAMPA, FL. 33615

Title: D NANCY A DISHAW 208 COUNTY ROAD 28 OGDENSBURG, NY. 13669