

P06000040129

(Requestor's Name)

(Address)



600068180116

Amy Splane

361 Apache Lane

Boca Raton, FL 33487

03/20/06--01086--005 **70.00

Certified Copies _____ Certificates of Status _____

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FILED
2006 MAR 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000 MAR 20 2006

February 27, 2006

**Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399**

R.E.- Amy Splane, Inc.

To Whom It May Concern,

Please find enclosed for filing the Articles of Incorporation of Amy Splane, Inc.. We have submitted these Articles with the proper \$70.00 filing fee. Please return a stamped copy to show the date of filing, to the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy Splane', written in a cursive style.

**Amy Splane
President**

FILED

2006 MAR 20 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMY SPLANE, INC.**

ARTICLE I

The name of the Corporation is Amy Splane, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be Amy Splane, Inc., 361 Apache Lane, Boca Raton, FL 33487.

ARTICLE III

The Corporation is formed with the purpose of selling copiers, faxes, and related office equipment for a profit.

ARTICLE IV

The Director and officers are duly appointed by a majority vote of stockholders directly connected with the corporation.

ARTICLE V

The name and address of the Incorporator/PRESIDENT to these Articles of Incorporation is Ms. Amy Splane, 361 Apache Lane, Boca Raton FL 33487.

ARTICLE VI

The Corporation lists as its additional officer the following individual: Randall Splane, 361 Apache Lane, Boca Raton FL 33487 as SECRETARY-TREASURER.

ARTICLE VII

The Corporation lists Paul Ronca, 17912 NW 11 Street, Pembroke Pines, FL 33029, as its Registered Agent.

ARTICLE VIII

The Corporation issues 100 shares of stock at \$ 0 par value.

IN WITNESS WHEREOF, I have hereunto set my hand this 27st Day of February 2006.



**Amy Splane, President
361 Apache Lane
Boca Raton, FL 33487**

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Amy Splane , Inc.
2. The name of the Registered Agent is : Paul Ronca
3. The address of the Registered Office is: 17912 N.W. 11th Street,
Pembroke Pines, Fl 33029

Having been named as Registered Agent and to accept Service Of Process for the above stated corporation at the place designated as the address of the Registered Office, I hereby accept the appointment as Registered agent and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE X



DATE

2-22-06