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COVER LETTER ...

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

SUBJECT: AMPT, Inc.								
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)								
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status					
		ADDITIONAL CO	T T REQUIRED					
FROM:	A. CRACE KE	EWI - DURFE	Y JUN -1					
600 8W 5 Avenue								
FORT LAUSERNATE FI 33315-1024								
City, State & Zip								
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

<u>NAME</u>

The name of the corporation shall be AMPT, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

600 Southwest 5th Avenue Fort Lauderdale, Florida 33315-1024 SEURE VAN SEE, FLORIDA

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to provide design, development, implementation and management services, programs, projects, and products benefiting the arts, culture, creative, and environmental industries.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have is Ninety-nine Thousand (99,000).

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

A. Grace Kewl-Durfey, Chief Executive Officer

ARTICLE VI

REGISTERED AGENT

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

A. Grace Kewl-Durfey 600 Southwest 5th Avenue Fort Lauderdale. Florida 33315-1024

ΔR	TIC	F	VII
MR		ᄕᄄ	ΥII

INCORPORATOR

The name and address of the Incorporator is:

A. Grace Kewl-Durfey 600 Southwest 5th Avenue Fort Lauderdale, Florida 33315-1024 06 JUH - 1 PH 1: 03
SEUNCIANSSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place design sted in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this paperity.

Signature/Registered Afrer

ate

Date

Date

Signature/Incorporati