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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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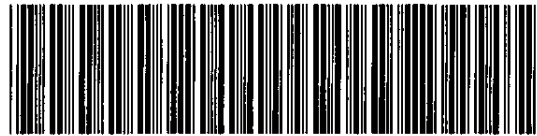
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN -5 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: AMSYS, 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: DIANA CARDENAS
Name (Printed or typed)

765 CRANDON BLVD - PH2
Address

KEY BISCAYNE, FL 33149
City, State & Zip

305-632-4230
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:

AMSYS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

765 Crandon Blvd - PH-2
Key Biscayne, Fl 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales & marketing

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):

Daniel A. Cardenas - President
765 Crandon Blvd - PH-2
Key Biscayne, Fl 33149

Diana Cardenas (Secretary & Treasurer)
765 Crandon Blvd - PH-2
Key Biscayne, Fl 33149

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diana Cardenas
765 Crandon Blvd - PH-2
Key Biscayne, Fl 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Cardenas
765 Crandon Blvd - PH-2
Key Biscayne, Fl 33149

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

Diana Cardenas

Signature/Registered Agent

Diana Cardenas

Signature/Incorporator

6-2-06

Date

6-2-06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -5 PM 4:29

FILED