

P06000083919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

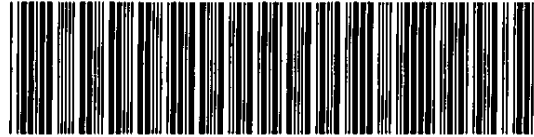
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300076295923

06/21/06--01015--007 **70.00

FILED

06 JUN 20 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pa

COVER LETTER

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

SUBJECT: AMPLEXON 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: ENNA CHAMORRO
Name (Printed or typed)

1861 NORTH FEDERAL HIGHWAY, #289
Address

HOOLLYWOOD, FLORIDA 33020
City, State & Zip

954-326-6673
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:

AMPLEXON INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1861 NORTH FEDERAL HIGHWAY, # 289
HOLLYWOOD, FLORIDA 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL IMPORT AND EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT - ENNA Y. CHAMORRO
1861 NORTH FEDERAL HIGHWAY, #289
HOLLYWOOD, FLORIDA 33020

ARTICLE VI REGISTERED AGENT

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

ENNA Y. CHAMORRO
1861 NORTH FEDERAL HIGHWAY, #289
HOLLYWOOD, FLORIDA 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ENNA Y. CHAMORRO
1861 NORTH FEDERAL HIGHWAY, #289
HOLLYWOOD, FLORIDA 33020

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

Signature/Registered Agent

Signature/Incorporator

06/15/06

Date

06/15/06

Date

FILED
06 JUN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA