# POG000152060

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# **COVER**\***LETTER**

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

SUBJECT:	Amlink Technologies, Inc		
	(PROPOSED CORPORAT	FE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are on ori	ginal and one (1) copy of the artic	ales of incorporation and	la 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
FROM:	James Tsai	ADDITIONAL CO	PY REQUIRED
FROM:	Name (Printed or typed)  P.O. Box 7598		
	Address		
	Fremont, CA 94537	State & Zip	
	(510) 475-8221		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## 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:

Amlink Technologies, Inc.



# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The principal place of business is 32760 Mono Lake Lane, Fremont, CA 94555. The mailing address is P.O. Box 7598, Fremont, CA 94537.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to develop plastics technologies, to provide consulting services, and to engage in all other activities that a corporation may carry on.

### ARTICLE IV SHARES

The number of shares of stock is:

100.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James Tsai - President, Secretary, Director - 32760 Mono Lake Lane, Fremont, CA 94555

# ARTICLE VI REGISTERED AGENT

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

Nancy Tsai 402 13th Avenue North, #A Jacksonville Beach, FL 32250

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Connie Tsai 32760 Mono Lake Lane Fremont, CA 94555

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

| 12-7-06 |
| Signature/Registered Agent | Date

Signature/Incorporator

12-7-06 Date