Ø1001 Page 1 of 1

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000300592 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HENDRY, STONER, CALANDRINO & BROWN, P.A.

Account Number : I20000000241 Phone : (407)843-5880 Fax Number : (407)425-7905

# FLORIDA PROFIT/NON PROFIT CORPORATION

AMTIS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

1.84Mc48 DEC 5.6 SUNG

H06000300592 3

#### **ARTICLES OF INCORPORATION**

OF

### AMTIS, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: AMTIS, INC. The principal office and mailing address of the Corporation is 424 E. Central Blvd., S. 223, Orlando, Florida 32801.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

<u>Article 4. Capital Stock.</u> The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, Calandrino & Brown, P.A.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Gordon Burt Williams, Jr. 424 E. Central Blvd., S. 223 Orlando, Florida 32801 Barbara Stankowski 424 E. Central Blvd., S. 223 Orlando, Florida 32801 H06000300592 3

Article 7. Officers. The names of the initial officers of the Corporation are:

Barbara Stankowski

President

Gordon Burt Williams, Jr.

Secretary

Articles 8. Incorporators. The name and address of each Incorporator is as follows: Gordon Burt Williams, Jr., 424 E. Central Blvd., Ş. 223, Orlando, Florida 32801.

<u>Article 9. Indemnification.</u> The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Effective Date. The Effective Date of these Articles of Incorporation shall be January 1, 2007.

**IN WITNESS WHEREOF**, the undersigned have signed these Articles of Incorporation on this 22<sup>nd</sup> day of December, 2006.

STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared GORDON BURT WILLIAMS, JR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of December, 2006.

Notary Public, State of Florida at Large

Typed Name of Notary Public

Commission No.:

(NOTARY SEAL)

H06000300592 3

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AMTIS, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 22<sup>nd</sup> day of December, 2006.

HENDRY, STONER, CALANDRINO & BROWN, P.A.

G. Steven Brown

O6 DEC 22 AH 9: 33