

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION

AMMP Inc.

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February 22, 2008

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: AMMP INC. REF: W08000009507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The directors are not listed as mentioned in article IV.

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## ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: AMMP Inc.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: AMMP Inc. 4123 Neptune Rd. St. Cloud FL 34769

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allison Morton-Peeples 4123 Neptune Rd. St. Cloud FL 34769

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Allison Morton-Peeples
Roger W. Morton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000045354

### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 21, 2008.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CORPORATION:

AMMP Inc.

# **REGISTERED AGENT/OFFICE:**

Allison Morton-Peeples 4123 Neptune Rd. St. Cloud FL 34769

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLISON MORTON-PEEPLES

by Valerie Hawk as attorney-in-fact

Date: 2/22/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107