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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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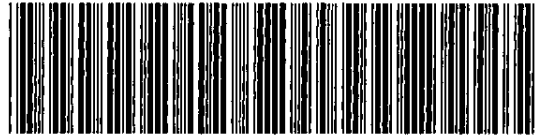
(Business Entity Name)

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SECRETARY OF STATE
TULASSEE, OKLA

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COVER LETTER

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

SUBJECT: AMP Savers, 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: Frank J. Alogna, Jr.

Name (Printed or typed)

3151 NW 44th Ave., #189

Address

Ocala Florida 34482

City, State & Zip

352-425-9069

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:

AMP Savers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3151 NW 44th Ave., #189, Ocala FL 34482

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of energy conservation devices.

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Judy A. Alogna 3151 NW 44th Ave., #189, Ocala FL 34482 President

Frank J. Alogna Jr. 3151 NW 44th Ave., #189, Ocala FL 34482 V. Pres.

ARTICLE VI REGISTERED AGENT

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

Judy A. Alogna 3151 NW 44th Ave., #189, Ocala FL 34482

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank J. Alogna Jr. 3151 NW 44th Ave., #189, Ocala FL 34482

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

Judy A. Alogna
Signature/Registered Agent

Sept. 26, 2008
Date

Frank J. Alogna Jr.
Signature/Incorporator

Sept. 26, 2008
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA