

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

Fax Number

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: ADVANCED INCORPORATING SERVICE, INC.

Account Number : 120080000093 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMPOPS, INC.

9/18/09

Certificate of Status	0
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ARTICLES OF INCORPORATION OF AMPOPS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Fiorida.

ARTICLE I

The name of this Corporation is:

AMPOPS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE Y

This corporation shall exist perpetually.

ARTICLE VI

The mailing address of this corporation is P.O. Box 1001, Mims, FL 32754. Mail sent to any other address will be returned to sender.

ARTICLE VII

The initial registered agent and registered office of the corporation in the State of Florida is: E. Douglas Baker, 1415 S. Washington Ave. Titusville, FL 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

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ARTICLE VIII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE IX

The name and address of the stockholders are:

NAME

ADDRESS

SHARES

Michael Howard

P.O. Box 1001 Mins, FL 32754 100

ARTICLE X

The names, addresses and titles of the officers are:

NAME

ADDRESS

TITLE

Michael Howard

P.O. Box 1001

President/Secretary

Mims. FL 32754

ARTICLE XI

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

Michael Howard

P.O. Box 1001 Mims, FL 32754

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XIV

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOP, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this day of Spremer, 2009.

Michael Howard

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Michael Howard, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this Hothday of Solember. 2009.

Notary Public, State of Florida (

AMANCIA C. ENGLAND
MY COMMISSION a DD 691129
EXP IRES: June 5, 2013
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STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF AMPOPS, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as director of <u>AMPOPS</u>, <u>INC</u>, hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1415 S. Washington Ave, Titusville, FL 32780 and the name of the initial registered agent of this Corporation at that address is E. Douglas Baker.

DATED this day of EFFENDER, 2009.

Michael Howard

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of AMPOPS, INC. at the initial registration office of the Corporation at 1415 S. Washington Ave. Titusville, FL 32780.

DATED this to day of Seatonber. 2009.

E. Douglas Baker