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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 02 2011
691
11-5116

COVER LETTER

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

SUBJECT: AMCI Network 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: Fernando A. Chinchilla
Name (Printed or typed)

333 Campbell Drive, Suite 200,
Address

Homestead, FL 33030
City, State & Zip

305-978-5601
Daytime Telephone number

fchinchill@aol.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

AMCI Network Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

333 Campbell Drive, Suite 200,
Homestead, FL 33030

Mailing address, if different is:

333 Campbell Drive, Suite 200,
Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Professional Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fernando A. Chinchilla / President

Address: 333 Campbell Drive, Suite 200,
Homestead, FL 33030

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Fernando A. Chinchilla

Address: 333 Campbell Drive, Suite 200,
Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Fernando A. Chinchilla

Address: 333 Campbell Drive, Suite 200,
Homestead, FL 33030

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

[Signature]
Required Signature/Registered Agent

JAN. 21/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

JAN. 21/2011
Date

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