

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMP Automotive, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 28 PM 4:44

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

AMP Automotive, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address: 1931 Carroll Street
Clearwater, FL 33765

Mailing Address: 1931 Carroll Street
Clearwater, FL 33765

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Andrew Petsche
1931 Carroll Street
Clearwater, FL 33765

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Andrew Petsche
1931 Carroll Street
Clearwater, FL 33765

ARTICLE VI OFFICERS

The officer(s) of the corporation are:

Andrew Petsche -- President, Secretary, Treasurer
1931 Carroll Street
Clearwater, FL 33765

ARTICLE VII DIRECTORS

The director(s) of the corporation are:

Andrew Petsche -- Director
1931 Carroll Street
Clearwater, FL 33765



Signature/Incorporator

2-27-12

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2-27-12

Date

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