

Electronic Articles of Incorporation For

P14000066794
FILED
August 11, 2014
Sec. Of State
sgilbert

AMERTAC ASSET MANAGEMENT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERTAC ASSET MANAGEMENT CORP

Article II

The principal place of business address:

160 W CAMINO REAL
141
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

160 W CAMINO REAL
141
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SHEPHERD CAPITAL FUNDING CORP
160 W CAMINO REAL
141
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN M.SHEPHERD

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Article VI

The name and address of the incorporator is:

JOHN SHEPHERD
160 W CAMINO REAL
141
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOHN SHEPHERD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN M SHEPHERD JR
160 W CAMINO REAL 141
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

08/07/2014