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ARTHUR P. TRANAKOS

Montieth Commons 2941 Piedmont Road, Suite F Atlanta, Georgia 30305

404/869-6404x2#

December 30, 2016

Fax 404/869-6421

Via FedEx 7780 7517 3047

Department of State
Division of Corporations, New Filing Section
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: AMC Online, Inc., Florida Business Corporation

Dear Sir:

In accordance with Section 607.0120 of the Florida Business Corporation Act, please find enclosed herewith the following documents:

- 1. The original and one copy of the Articles of Incorporation of the aforesaid corporation, in conformance with Section 607.0202 of the Florida Business Corporation Act., are submitted for filing.
- 2. Two copies of the Certificate of Acceptance of Appointment of Registered Agent of the aforesaid corporation in conformance with Section 607.0501(3) of the Florida Business Corporation Act., are submitted for filing.
- 3. Two copies of the letter from AMC Online, Inc., document number P13000009966 administratively dissolved September 23, 2016, relinquishing and releasing the name to me.
- 4. The check for the incorporation in the amount of \$70.00 for the fee for filing the Articles of Incorporation and the fee for the Designation of Registered Agent as provided in Section 617.0122 of the Florida Business Corporation Act.

I would appreciate you processing these documents in the manner prescribed by your office and, if everything is in order, issuing an appropriate letter acknowledging the filing and attaching it to the one conformed copy of the Articles of Incorporation and returning it to me.

If you have any questions, please communicate with me by either mail, phone, or email atranakos@aol.com. Thank you for your help.

Very truly yours,

Arthur P. Tranakos

Enclosures (7)

ARTICLES OF INCORPORATION

<u>OF</u>

AMC ONLINE, INC.

I.

The name of the corporation is "AMC ONLINE, INC."

Η.

The corporation is organized pursuant to the provisions of the <u>Florida Business Corporation</u>

<u>Act.</u>

III.

The corporations shall have perpetual duration.

IV.

The corporation is a corporation for profit organized for the following purposes.

- (a) To provide online marketing consultation and information to chiropractic clients;
- (b) To engage in any lawful business or activity related thereto; and
- (c) To engage in any other lawful business or activity for which corporations may be organized under the <u>Florida Business Corporation Act</u>.

V.

The corporations shall have the authority to issue no more than one thousand (1,000) shares of common stock having no par value.

VI.

The initial registered agent an the street address of the registered office shall be: Chrisaundra Reese, 2300 Marsh Point Road, Suite 3B, Neptune Beach, Florida 32266.

VII.

The principal office and mailing address of the corporation shall be 2300 Marsh Point Road, Suite 3B, Neptune Beach, Florida 32266.

VIII.

The name and address of the incorporator is: Arthur P. Tranakos, 2941 Piedmont Road, Suite F, Atlanta, Georgia 30305.

IX.

In addition to, but not in limitation of the general powers conferred upon the corporation by law, the Board of Directors of the corporation may, from time to time at its discretion, distribute a portion of the assets to its shareholders out of the capital surplus of the corporation.

X.

The corporation may upon adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchases.

XI.

Any sale or other disposition of the shares of this corporation by its shareholders shall be subject to such restrictions as may be provided in the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Arthur P. Tranakos

STATE OF FLORIDA SECRETARY of STATE CORPORATION DIVISION

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1, Chrisaundra Reese, being a resident of the state of Florida, do hereby accept the appointment to serve as resident agent for AMC Online, Inc. a corporation organized under the laws of the state of Florida.

This $\frac{\partial}{\partial t}$ day of December, 2016.

Chrisaundra Reese 2300 Marsh Point Road, Suite 3B Neptune Beach, Florida 32266

AMC ONLINE, INC.

7900 Chase Meadows Drive E Jacksonville, Florida 32256

December 27, 2016

Mr. Arthur P. Tranakos 2941 Piedmont Road, Suite F Atlanta, Georgia 30305

> Re: AMC Online, Inc. Name Release

Dear Mr. Tranakos:

On behalf of AMC Online, Inc. which has been administratively dissolved by the Florida Department of State, I relinquish and release the name "AMC Online" to you with all right and interest therein.

If you need any further action on my behalf, please advise me.

Very truly yours,

Thomas A. Owen, II

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