

P17000013573

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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17 FEB 13 AM 9:00
STATE DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION AMDSYS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Handwritten signature/initials

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AMDSYS INC.

Article II. Address

The street address of the Corporation's initial principal office is:
AMDSYS INC.
2301 GILMORE STREET
JACKSONVILLE FL 32204

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
AMDSYS INC.
2301 GILMORE STREET
JACKSONVILLE FL 32204

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
SHIRLEY SINGLETON
2301 GILMORE STREET
JACKSONVILLE FL 32204

17 FEB 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

SHIRLEY SINGLETON
ANITA MICHELLE DOZIER

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

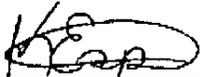
The name and address of the incorporator is:

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2017.

The undersigned incorporator executed these Articles of Incorporation on 2/13/2017.



ALAN LIEBERMAN
by Kristen Espinales as Attorney-in-Fact

3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

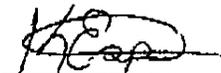
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

**CORPORATION:
AMDSYS INC.**

**REGISTERED AGENT/OFFICE:
SHIRLEY SINGLETON
2301 GILMORE STREET
JACKSONVILLE FL 32204**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SHIRLEY SINGLETON
by Kristen Espinales as Attorney-in-Fact

Date: 2/13/2017.

17 FEB 13 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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