

P17000090769

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

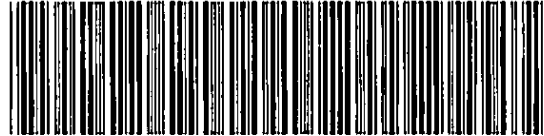
Certified Copies _____ Certificates of Status _____

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AND
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17 NOV 13 AM 9:16
CLERK OF THE STATE
JANET L. HARRIS

COVER LETTER

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

SUBJECT: Amventco 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Emily Reynolds

Name (Printed or typed)

175 North 27 Street, Suite 800

Address

Billings, MT 59101

City, State & Zip

406-869-4571

Daytime Telephone number

ereynolds@avitusgroup.com

E-mail address: (to be used for future annual report notification)

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: Amventco Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1201 Hays Street

Tallahassee, FL 32301

Mailing address, if different is:

40 Bradbourne Park Road

Sevenoaks, Kent, TN13 3LG

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Amventco Inc. is being organized for the purpose of distributing their
pressure ventilation and blast relief products in the United States. Amventco Inc. will distribute power generation for their
electrical blast ventilation products, as well as petrochemical and offshore ventilation.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Chris Coxon, President

Address 40 Bradbourne Park Road

Sevenoaks, Kent, TN13 3LG

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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AND
FILED

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Chris Coxon
Address: 40 Bradbourne Park Road
Sevenoaks, Kent, TN13 3LG

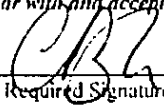
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

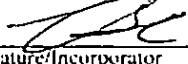
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 **Carrie Pugh**
Asst Vice President
Required Signature/Registered Agent
11/9/17
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.


Required Signature/Incorporator
11-8-2017
Date