

**Electronic Articles of Incorporation
For**

P21000032338
FILED
April 01, 2021
Sec. Of State
Iskervin

AMG ENERGY ENGINEERING 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:

AMG ENERGY ENGINEERING CORP.

Article II

The principal place of business address:

286 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

739 HEROD DOVER ROAD
DAWSON, GA. 39842

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:

1000

Article V

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

WILMER D DURDEN
286 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: WILMER D DURDEN

Article VI

The name and address of the incorporator is:

WILMER D DURDEN
286 BEACHSIDE DRIVE

PANAMA CITY BEACH, FLORIDA, 32413

Electronic Signature of Incorporator: WILMER D DURDEN

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
WILMER D DURDEN
286 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

Title: VP
DEBORAH G DURDEN
286 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

Title: S
CHARLYE D DURDEN
286 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

Title: TRES
GRAHAM D DURDEN
286 BEACHSIDE DRIVE
PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

03/27/2021