

P220000 11503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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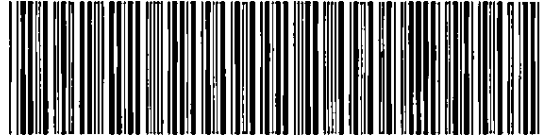
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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RECEIVED

ALLAHASSEE, FL

11-21/16/22

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 2/16/2022

PRIORITY Regular Approval

OUR REF. # (Order ID#) 1001253

ORDER ENTITY
AMX INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

AMX INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: corp2@servico.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and couner package if applicable. For UCC orders, please include the thru date on the results.

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**ARTICLES OF INCORPORATION
FOR
AMX INC.**

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:

AMX INC.

Article II

The street address of the principal office of the corporation is:

9990 Coconut Road
Suite 3436
Estero, FL 34135

The mailing address of the corporation is:

9990 Coconut Road
Suite 3436
Estero, FL 34135

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:

60

Article V

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

Natalya Hansen
9990 Coconut Road
Suite 3436
Estero, FL 34135

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: s/Natalya Hansen

Article VI

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

Title: D
Natalya Hansen
9990 Coconut Road
Suite 3436
Estero, FL 34135

Article VII

The name and address of the incorporator is:

Scott J. Schuster
283 Washington Avenue
Albany, NY 12206

Dated: February 16, 2022

s/Scott J. Schuster

Scott J. Schuster, Incorporator

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.

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DEPARTMENT OF REVENUE