

9950000554?

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

RECEIVED
JUL 17 1995

SUBJECT: AMPLITUDE PURCHASING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GEORGE M. RAYNER
Name (printed or typed)

P.O. BOX 162214
Address

MIAMI, FLORIDA 33116
City, State & Zip

(305) 499 9331
Daytime Telephone number

FILED
JUL 17 PM 3:23

JUL 18 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUL 17 PM 3:23

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMPLITUDE PURCHASING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AIRPORT PLAZA OFFICE PARK
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

MAIL: P.O. BOX 162214 MIAMI, FLORIDA 33116

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

SHARES ARE 100% OWNED BY GEORGE M. RAYNER - PRESIDENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE M. RAYNER
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE M. RAYNER
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JULY, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMPLITUDE PURCHASING, INC.


2. The name and address of the registered agent and office is:

GEORGE M. RAYNER
(NAME)

7370 N.W. 36th STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33166
(CITY/STATE/ZIP)

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.


(SIGNATURE)

14 JULY 1995
(DATE)

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AIRPORT PLAZA OFFICE PARK
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

MAIL: P.O. BOX 162214 MIAMI, FLORIDA 33116

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

SHARES ARE 100% OWNED BY GEORGE M. RAYNER - PRESIDENT

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE M. RAYNER
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE M. PATNER
7370 N.W. 36th STREET
MIAMI, FLORIDA 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JULY, 19 95



Signature

Signature

Signature

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1. The name of the corporation is: AMPLITUDE PURCHASING, INC.

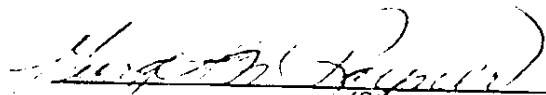
2. The name and address of the registered agent and office is.

GEORGE M. PAYNER
(NAME)

7370 N.W. 36TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33166
(CITY/STATE/ZIP)

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(SIGNATURE)

14 JULY 1995
(DATE)

P95000055547

11581 S.W. 12th Street, Pembroke Pines, FL 33025
Tel: (954) 704-8762 • Fax: (954) 704-8847

March 25th. 1996

DIVISION OF CORPORATION
P, U. Box 6327
Tallahassee, FL. 32314

Att : New Filing
REF.: Doc. #95000055547

Dear Sirs:

This is to inform your Office that our Company
has re-located at :

11581 S. W. 12th. ST.
Pembroke Pines, FL. 33025

Yours truly,


George M. Rayner

GMR.m.

mtm
3.29.96