

Form CO-1 Transmittal Letter to the Secretary of State

76000050238
TRANSMITTAL LETTER

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

RECEIVED 1995 JUN 12 PM 3:02
-06/04/95--01110--015
*****78.75 *****78.75

SUBJECT: CyberNautics, 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

Please return the photocopy to me with the filing date stamped on it.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -3 PM 3:02

FILED

FROM:

Dorothea P. Jensen
Name (printed or typed)

316 Darrow Ave
Address

Melbourne, FL 32901
City, State & Zip

407-952-3700
Daytime Telephone Number

W-12113

* Note: If first choice name is not available,
the following are alternative choices:
2. InterNautics, Inc.
3. AppWare International, Inc.

ARTICLES OF INCORPORATION

FILED

96 JUN -3 PM 3:02

1. The name of the corporation shall be: **CyberNautics, Inc.**
2. The principal place of business and mailing address of the corporation is: **316 Darrow Ave, Melbourne, FL 32901.**
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Dorothea P. Jensen and the registered address is: **316 Darrow Ave, Melbourne, FL 32901.**
5. The Initial Board of Directors shall have 1 member whose name and address is the following: **Dorothea P. Jensen, 316 Darrow Ave, Melbourne, FL 32901.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: Dorothea P. Jensen whose street address is 316 Darrow Ave, Melbourne, FL 32901.

Dated: 5/29/96

Dorothea P. Jensen

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 5/29/96

Dorothea P. Jensen

Registered Agent

P96000050238

Requestor's Name

D. JENSEN
318 DARROW AVE
MELBOURNE, FL 32901

City

ic #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002222366--7
-06/25/97--01025--005
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATIC N/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cyber Nautics, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

607.1001 Change corporate name

New name : LanzaTech, Inc.

(Old name : CyberNautics, Inc.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/11/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 19 97

Signature

Dorothea P. Jensen, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR


(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dorothea P. Jensen
Typed or printed name

Incorporator ; President
Title

6/16/97 



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

Dorothea Jenson
316 Darrow Avenue
Melbourne, FL 32901

SUBJECT: CYBERNAUTICS, INC.
Ref. Number: P96000050238

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00032416