

P96000058414

ESCA Mr Richard Amell
1710 Riviera Dr
Merritt Island FL 32952-6699

Address

City/State/Zip Phone #

000001889290
-07/10/96--01028--019
****122.50 ****122.50

Office Use Only

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

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

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

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

FILED
96 JUL -9 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUL 11 1996

ARTICLES OF INCORPORATION
OF
AMELCO, INC.

FILED

96 JUL -9 PM 4:19

STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

AMELCO, INC.

The principal place of business of this corporation shall be:

1710 Riviera; Merritt Island, Florida 32952

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1710 Riviera; Merritt Island, Florida 32952, and the name of the initial registered agent of the corporation at that address is Richard W. Amell.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Richard W. Amell Director	1710 Riviera Merritt Island, Florida 32952
Laura M. Amell Director	1710 Riviera Merritt Island, Florida 32952

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard W. Amell President	1710 Riviera Merritt Island, Florida 32952
Laura M. Amell Secretary/Treasurer	1710 Riviera Merritt Island, Florida 32952

ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard W. Amell
1710 Riviera
Merritt Island, Florida 32952

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of June 1996.

Richard W. Amell
Richard W. Amell
Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Richard W. Amell
Richard W. Amell
Registered Agent

FILED
96 JUL -9 PM 4:19
CLERK OF THE COURT
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8 day
of ~~June~~ 1996, by Richard W. Amell.
July

Carole J. Carillion
Notary Public
State of Florida at large
My commission expires:

