

P96000072545

TRANSMITTAL LETTER

FROM:

Name of corporation:

AMBERDAWN CONSTRUCTION INC.

500001941405

-09/06/96--01061--007

*****70.00 *****70.00

Street address of the corporation:

201 North 65 Terrace, Hollywood, FL 33024

DEAR CORPORATIONS DIVISION:

Please find enclosed:

Amberdawn Inc. Debra J. Inc.

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$0 is enclosed.

954-963-3821

AUG 30 1996

BSB

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: July 29, 1996

Name of Incorporator: David Edwards

Signature of Incorporator:

David Edwards

David Edwards

GAVE

AUTHORIZATION BY PHONE TO

DATE

Shares (2) name

DATE

9/5/96

DOC. EXAM

BSB

FILED
96 AUG 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
AMBERDAWN & DEBRA INC.

FILED
96 AUG 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

AMBERDAWN & DEBRA INC.

Article 2. The principal place of business and mailing address of this corporation is:

201 North 65 Terrace, Hollywood, FL 33024

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. The number of shares of stock is two(2).

Article 4. The name and address of the corporation's initial registered agent is:
David Edwards 201 North 65 Terrace, Hollywood, FL 33024

Article 5. The name and street address of the incorporator of this corporation is:
David Edwards 201 North 65 Terrace, Hollywood, FL 33024

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 7/29/96

Name of Incorporator: David Edwards

Signature of Incorporator:

David Edwards

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
95 AUG 28 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name David Edwards

Street Address 201 North 65 Terrace, Hollywood, FL 33024

Having been named as the 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 of registered agent:



Date of signature: 8-1-96