

P96000096621

Gardner / Sheldon

Requestor's Name

1300 Hammond Drive

Address

Tali, FL 32212 355-0020

City/State/Zip

Phone #

800002015998--6
-11727796--01056--021
****122.50 ****122.50

Office Use Only

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

1. AMPS Holding Company, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 14:30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
95 NOV 27 PM 12:16
DIVISION OF CORPORATION

FILED
95 NOV 27 PM 1:25
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMPS HOLDING COMPANY, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 PM 1:26

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

ARTICLE I

The name of the corporation is AMPS HOLDING COMPANY, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar and No Cents (\$1.00) per share.

ARTICLE V

Each holder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

The amount of capital with which this corporation shall begin business is Five Hundred Dollars and No Cents (\$500.00).

ARTICLE VII

The principal place of business and mailing address of this corporation shall be 4223 Capital Circle, N.W., Tallahassee, Florida 32303.

ARTICLE VIII

The street address of the initial registered office of this corporation is 1300 Thomaswood Drive, Tallahassee, Florida 32312, and the name of the registered agent at such address is JAMES O. SHELFER.

ARTICLE IX

The corporation shall have no directors. All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE X

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

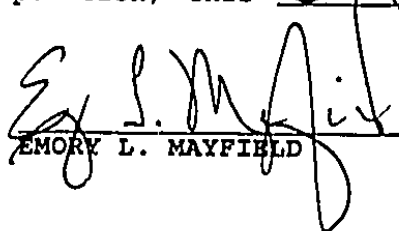
EMORY L. MAYFIELD
4223 Capital Circle, N.W.
Tallahassee, FL 32303

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of November, 1996.

INCORPORATOR:


EMORY L. MAYFIELD

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared EMORY L. MAYFIELD, who is personally known to me, and who did not take an oath, and who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation as incorporator of AMPS HOLDING COMPANY, INC., acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 27th day of November, 1996.


NOTARY PUBLIC -
(Please Type or Print Name of Notary)

My Commission Expires:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 27 PM 1:26

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 AMPS HOLDING COMPANY, INC.
2. The name and address of the Registered Agent and principal office of the corporation is:

JAMES O. SHELFER
1300 Thomaswood Drive
Tallahassee, FL 32312

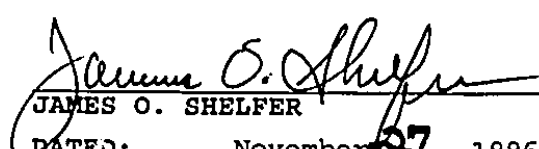
DATED this 27th day of November, 1996.

AMPS HOLDING COMPANY, INC

By:


EMORY L. MAYFIELD
Its President

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.


JAMES O. SHELFER

DATED: November 27, 1996