

P97000290100

TRANSMITTAL LETTER

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

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-10/20/97--01090--003
*****78.75 *****78.75

SUBJECT: Amber Artworks 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:

Robert Simpson

Name (printed or typed)

14329 Innisbrook Court

Address

Hudson, FL 34667

City, State & Zip

813-868-7887

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 PM 4:50

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

ARTICLES OF INCORPORATION
FOR
AMBER ARTWORKS INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

AMBER ARTWORKS INC.

ARTICLE II - PRINCIPAL OFFICE

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

14329 Innisbrook Ct.
Hudson, FL 34667

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE IV - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Directors of the Corporation shall be:

Director- Elaine S. Simpson
14329 Innisbrook Court
Hudson, FL 34667

Director- Robert H. Simpson
14329 Innisbrook Court
Hudson, FL 34667

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ARTICLE VI - STOCK

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

1,000 shares of Common Stock having no par value.

ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Robert H. Simpson
14329 Innisbrook Court
Hudson, FL 34667

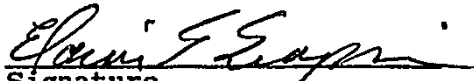
ARTICLE VIII - INCORPORATORS


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

Elaine S. Simpson
14329 Innisbrook Court
Hudson, FL 34667

Robert H. Simpson
14329 Innisbrook Court
Hudson, FL 34667

The undersigned incorporators have executed these Articles of Incorporation this 17 day of Oct, 1997.


Signature


Signature

**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: Amber Artworks Inc.

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

Robert H. Simpson

(NAME)

14329 Innisbrook Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson, FL 34667

(CITY/STATE/ZIP)

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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.

Robert H. Simpson
(SIGNATURE)

10/17/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314