TRANSMITTAL LETTER

P97000096548

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

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-11/10/97--01077--021
****122.50   ****122.50
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SUBJECT: _Ambix, 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: _Leon C. Thompson III_
Name (Printed or typed)

3020 S. Cygnet Terrace
Address

Inverness, Florida 34450
City, State & Zip

_(352) 341-1836_
Daytime Telephone number

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

D. BROWN NOV 1 2 1997

ARTICLES OF INCORPORATION

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: Ambix, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

3020 South Cygnet Terrace
Inverness, Florida 34450

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 (one million).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leon C. Thompson III
3020 South Cygnet Terrace
Inverness, Florida 34450

ARTICLE V: INCORPORATOR

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

Leon C. Thompson III
3020 South Cygnet Terrace
Inverness, Florida 34450

_____
Signature / Incorporator

_11/7/97_
Date

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.

_____
Signature / Registered Agent

_11/7/97_
Date