# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FILING & SEARCH OFFICE USE ONLY (Document #)

639799

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing RUSH Will Wait ARTICLES ONLY **Photocopy** ALL CHARTER D -AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Merger Other CORP SEARCH REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Name Reservation Trądemark Ordered By:

Date:

# ARTICLES OF INCORPORATION OF AMBEY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is AMBEY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

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 under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The street and the mailing address of the initial registered and principal office of the corporation is 5537 Bayside Drive, Orlando, Florida 32819, and the name of the initial registered agent at that address is Sunil Kalsi.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

Sunil Kalsi 5537 Bayside Drive Orlando, Fl. 32819 98 JAN 27 PH 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Sunil Kalsi 5537 Bayside Drive Orlando, Fl. 32819

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of January, 1998.

and the second of the second o

Sund Kalsi

# CERTIFICATE DESIGNATING THE ADDRESS AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That AMBEY, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in ORANGE County, Florida has named Sunil Kalsi located at 5537 Bayside Drive, Orlando, FL. 32819, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 22nd day of January, 1998.

Sund-Kalsi

98 JAN 27 PM 4: 32
SECRETARY OF STATE