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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -3 PM 1:33

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Office Use Only

ARTHUR W. STAYTON
821 SPY GLASS COVE
PINEWOOD, FL. 32779

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

1. AMP Options, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

AMP OPTIONS, INC.

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We, the undersigned incorporators, hereby certify and file this Certificate of Incorporation under the provision and subject to the laws of the State of Florida, for the purposes of the transaction of business and conduct and promotion of the objects and purposes stated in this document.

The name of the incorporation (hereinafter called the Corporation) is:

AMP OPTIONS, INC.

The Corporation's principal place of business is located in the City of Longwood, Florida, the County of Seminole, in the State of Florida, at the street and number of 2821 Spy Glass Cove.

The nature of the business and purposes to be conducted and promoted by the Corporation are manufacturing, sales and distribution of electronic products in addition to the authority to promote any lawful purpose and to engage in any lawful activity for which corporations may be organized under the General Corporation Laws of the State of Florida.

The names and addresses of each of the incorporators:

Arthur W. Stayton
2821 Spy Glass Cove
Longwood, FL 32779

Craig Osborne
1521 Pearl Street
Longwood, FL 32750

The names and addresses of each of the original directors are:

Arthur W. Stayton
2821 Spy Glass Cove
Longwood, FL 32779

Craig Osborne
1521 Pearl Street
Longwood, FL 32750

The Corporation shall have perpetual existence.

The total number of share of stock which the corporation is authorized to issue is 1,000 with a par value of \$.10 each. All shares of stock shall be of one class and are Common Stock. The number of shares of stock originally issued is 1,000.

The registered address of this corporation shall be 2821 Spy Glass Cove, Longwood, FL 32779 and the Registered Agent shall be Arthur W. Stayton.

I, having been named, hereby accept designation as resident agent of the above named corporation. I accept and I agree to act and comply with all applicable statutes.

Arthur William Stayton

10/25/98
DATE

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IN WITNESS WHEREOF, we, the undersigned incorporators, do hereby further certify that the facts hereinabove stated are truly set forth and have set our respective signatures and seals.

Dated at: Longwood, Florida 10/25/98
Place Seminole County Month, Day, Year

(seal) Arthur William Stayton

(seal) Craig L. Olsen

State of Florida

County of Seminole

On the below listed date, the following persons personally appeared before me: Arthur W. Stayton and Craig all incorporators who sign the foregoing Articles of Incorporation, known to me personally to be such and are familiar with the provisions and contents of the Articles of Incorporation, they acknowledged the act of signing their names and state that the facts of the above document are truly set forth.

Given under my hand and seal of office this 15 day of 10 1998.

Notary Public Jerry S. Davis

My Commission expires:

