

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amdy Corp.

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
DIVISION OF CORPORATION

JAN 28 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
AMDYL CORP.**

The undersigned, a natural person, for the purposes of organizing a corporation for profit for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida, hereby certifies that:

ARTICLE I NAME

The name of the corporation shall be **Amdyl Corp.**

ARTICLE II PRINCIPAL OFFICE

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

**9131 Rutledge Avenue
Boca Raton, Florida 33434**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **One Thousand (1000) Shares** at one cent (.01) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Richard Abeles
9131 Rutledge Avenue
Boca Raton, Florida 33434**

ARTICLE V DURATION

The duration of the corporation shall be perpetual.

ARTICLE VI PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director is:

Richard Abeles

9131 Rutledge Avenue
Boca Raton, Florida 33434

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

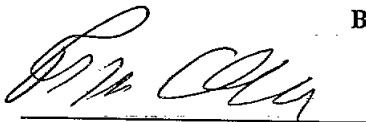
ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI INCORPORATOR

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

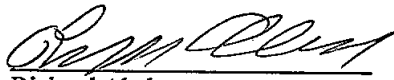
Richard Abeles
9131 Rutledge Avenue
Boca Raton, Florida 33434



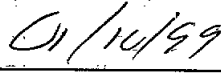
Richard Abeles
Incorporator

01/10/99
Date

Having been named as registered agent and to accept service of process for the above named 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.



Richard Abeles
Registered Agent



Date

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