

TRANSMITTAL LETTER

P99000035807

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

SUBJECT: A.M.C. Controllers and Investments, Inc.
(Proposed corporate name - must include suffix)

900002843929--8
-04/19/99--01106--005
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Grace S. Brinkman
Name (Printed or typed)

2820 N. Oakland Forrest Dr #308
Address

Oakland Park, FL 33309
City, State & Zip

(954) 731-7009
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 AM 11:06

FILED

T. SMITH APR 19 1999

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:

A.M.C. Controllers and Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2100 N.W. 82nd Way
Sunrise FL 33322

ARTICLE III SHARES

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

1,000,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

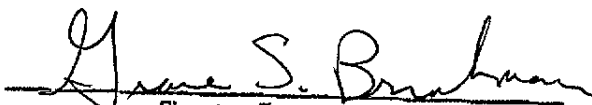
The name and Florida street address of the initial registered agent are:

Grace Brinkman
2820 N. Oakland Forrest Dr. #308
Ft. Lauderdale FL 33309
33309

ARTICLE V INCORPORATOR

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

Grace Brinkman
2820 N. Oakland Forrest Dr. #308
Ft. Lauderdale, FL 33322

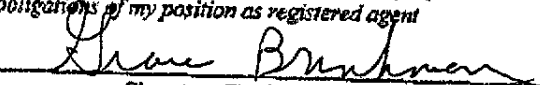

Signature/Incorporator

4-15-99

Date

(An additional article must be added if an effective date is requested.)

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

4-15-99

Date

99 APR 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED