

P 99000052949

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
99 JUN 10 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL
FLORIDA

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

1- AMPPR, INC.

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☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

Wick
[Signature]

ARTICLES OF INCORPORATION
OF
AMPPR, INC.

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

- 1.01 The name of the Corporation is **AMPPR, Inc.**

ARTICLE TWO

DURATION

- 2.01 The duration of the Corporation shall be perpetual.

ARTICLE THREE

PURPOSE

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

ARTICLE FIVE

NO PRE-EMPTIVE RIGHTS

- 5.01 There shall be no pre-emptive rights for any shareholder.

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ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

6.01 The street address of the initial registered office of the Corporation is 6300 Corporate Court, Suite 103, Fort Myers, Florida 33919 and the name of the initial registered agent at that address is Mrs. Maureen H. Boland.

6.02 The street address of the principal office of the Corporation is 6300 Corporate Court, Suite 103, Fort Myers, Florida 33919.

ARTICLE SEVEN

INCORPORATOR

7.01 The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mrs. Maureen H. Boland	6300 Corporate Court, Suite 103 Fort Myers, Florida 33919

ARTICLE EIGHT

DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the sole Director is:

<u>NAME</u>	<u>ADDRESS</u>
Mrs. Maureen H. Boland	6300 Corporate Court, Suite 103 Fort Myers, Florida 33919

ARTICLE NINE

INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum

requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN

RESTRICTIONS ON TRANSFER OF STOCK

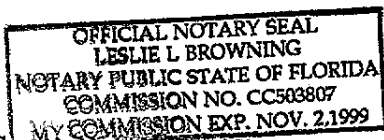
10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Florida on June 9, 1999.

Maureen H. Boland
Maureen H. Boland
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9th day of June, 1999 by **MAUREEN H. BOLAND**, who is personally known to me (or has produced _____ as identification) and (did) (did not) take an oath.



Leslie L. Browning
Notary Public

Typed, Printed or Stamped Name

My Commission Expires: _____
My Commission No: _____

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: June 9, 1999

Maureen H. Boland
Maureen H. Boland, Registered Agent

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