

TRANSMITTAL LETTER

P99000055775

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

marketing

200002907532--0
-06/17/99-01058--003
*****87.50 *****87.50

SUBJECT:

AMBA, Inc.

(Proposed corporate name - must include suffix)

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:

Wynn Miller

Name (Printed or typed)

4160 Packard Ave

Address

St. Cloud FL 34772

City, State & Zip

407-957-2611

Daytime Telephone number

Wynn Miller GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. name
DATE 6/21/99
DOC. EXAM DD

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

FILED
99 JUN 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK JUN 21 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: AMBA Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4160 Packard Ave
St. Cloud FL 34772

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 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wynn Miller
4160 Packard Ave
St. Cloud FL 34772

ARTICLE V INCORPORATOR

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

Wynn Miller
4160 Packard Ave
St. Cloud FL 34772

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99 JUN 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wynn Miller
Signature/Incorporator

9-11-99
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

Wynn Miller
Signature/Registered Agent

9-11-99
Date