

TRANSMITTAL LETTER

P99000058464

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 AM 9:05

APPROVED
AND
FILED

SUBJECT: Amber Contracting Incorporation
(Proposed corporate name - must include suffix)

100002918071--7
-06/29/99--01005--006
*****87.50 *****87.50

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: Christine Brown
Name (Printed or typed)

1540 Palm Avenue
Address

Winter Park, Florida 32789
City, State & Zip

(407) 647-1050
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 29 AM 8:55

RECEIVED

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

[Handwritten signature]

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:

Amber Contracting Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 AM 9:05

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

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

1540 Palm Avenue

Winter Park, Florida 32789

ARTICLE III SHARES

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

1,000 shares @ \$1.00/share

Christine Brown , 1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christine Brown

1540 Palm Avenue

Winter Park, Florida 32789

ARTICLE V INCORPORATOR

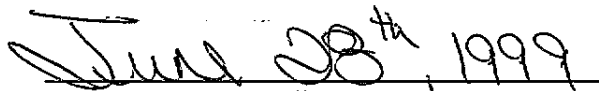
The name and address of the incorporator to these Articles of Incorporation are:

Christine Brown

1540 Palm Avenue

Winter Park, Florida 32789


Signature/Incorporator


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


Date

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT

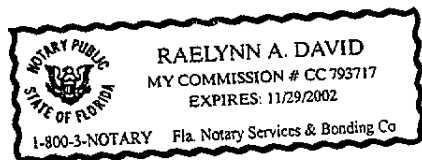
FS 695.25

State of Florida

County of Orange

The foregoing instrument was acknowledged before me this 28th day of June, 1999
by Christine Brown
Name of Person Acknowledging

who is personally known to me or who has produced
Florida driver's license
Type of Identification
as identification.



Raelynn A. David, Notary Public
Signature of Notary Public
Raelynn A. David
Name of Notary Typed, Printed or Stamped
Commission No. CC 793717

OPTIONAL

Though the information in this section is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Articles of Incorporation

Document Date: June 28, 1999 Number of Pages: 1

Signer(s) Other Than Named Above: /

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here