

CAPITAL CONNECTION, INC.

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

P990000074210

Frontline-Amp Operating
Inc

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*****70.00 *****70.00

FILED

99 AUG 19 PM 5:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

AUG 19 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ 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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ARTICLES OF INCORPORATION
OF
FRONTLINE - AMP OPTIONS, INC.

ARTICLE I

The name of the Corporation is:

Frontline - Amp Options, Inc.

The address for the principal office and the mailing address of this Corporation shall be **180 State Road 427, Longwood, Florida 32750.**

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of no par value.

ARTICLE V

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Michael D. Sonnenschein
c/o Stein, Sonnenschein, Hochman, Pepler & Lewis
1420 Alafaya Trail, Suite 101
Oviedo, FL 32765

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

ARTICLE VI

This Corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The name and address of the initial Director of this Corporation is:

Craig Osborne
180 State Road 427
Longwood, FL 32750

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Michael D. Sonnenschein
1420 Alafaya Trail, Suite 101
Oviedo, FL 32765

ARTICLE VIII

The initial officers for the Corporation shall be:

President/Secretary: Craig Osborne
180 State Road 427
Longwood, FL 32750

ARTICLE IX

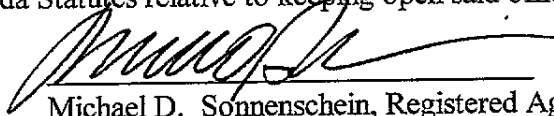
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of August, 1999.


Michael D. Sonnenschein, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Michael D. Sonnenschein, Registered Agent

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