

P01000082832

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

01 AUG 16 AM 11:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

- 1. Amprop Florida, Inc.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
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NEW FILINGS

- Profit
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- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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CR2E031(7/97)

W01-18943

J. BRYAN AUG 16 2001

Examiner's Initials

J. BRYAN AUG 22 2001



*Resubmit*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2001

*Please back date*

CAPITOL SERVICES, INC.  
1406 HAYS ST., STE. 2  
TALLAHASSEE, FL 32301

SUBJECT: AMPROP FLORIDA, INC.  
Ref. Number: W01000018943

We have received your document for AMPROP FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryant  
Document Specialist  
New Filing Section

Letter Number: 301A00046879

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**ARTICLES OF INCORPORATION  
OF  
AMPROP PROJECTS , INC.**

**FILED**  
01 AUG 16 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is AMPROP PROJECTS, INC. and its principal place of business shall be located at 406 N. Reo Street, Suite 141, Tampa, Florida 33609.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which its is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office address of this corporation is 406 N. Reo Street, Suite 141, Tampa, Florida 33609 and the name of the initial registered agent of this corporation at that address is Leroy R. Allen.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors

may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

<u>Name</u>	<u>Address</u>
Patrick J. Walsh	406 N. Reo Street, Suite 141 Tampa, FL 33609
Timothy P. Stefan	406 N. Reo Street, Suite 141 Tampa, FL 33609

### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Leroy R. Allen  
406 N. Reo Street, Suite 141  
Tampa, Florida 33609

### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 2, 2001.

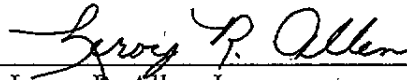
  
\_\_\_\_\_  
Leroy R. Allen, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that AMPROP PROJECTS, INC. desiring to organize or qualify under the laws of the State of Florida has named Leroy R. Allen at 406 N. Reo Street, Suite 141, Tampa, Florida 33609, as its agent to accept service of process with Florida.


Dated: August 2, 2001.

  
\_\_\_\_\_  
Leroy R. Allen, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: August 2, 2001.

  
\_\_\_\_\_  
Leroy R. Allen, Registered Agent

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