

8

9:42 AM

PUBLIC ACCESS SYSTEM
 ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 1400 EAST PALMER STREET
 TALLAHASSEE, FL 32399
 CONTACT: RAY STORMONT
 PHONE: (305) 541-3894
 FAX: (305) 541-3770

PH 50004408

(((H98000007210))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: SAMF INCORPORATED, A FLORIDA CORPORATION
 FAX AUDIT NUMBER: H98000007210 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 05/22/1996 TIME REQUESTED: 09:42:13
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H98000007210)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM Connect: 00:02:.

FILED
 96 MAY 22 PM 4:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

3/16/96

1076-10981
R.A. accept

[Signature]

RECEIVED
 96 MAY 22 AM 10:54
 DIVISION OF CORPORATIONS

May 22, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SAMF INCORPORATED
REF: W96000010981

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I heroby am familiar with and accept the duties

and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000007210
Letter Number: 496A00025619

01EL000009644

ARTICLES OF INCORPORATION
OF
SAMP Incorporated

EFFECTIVE DATE
5/16/96

I, the undersigned natural person, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for this corporation:

FILED
MAY 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is SAMP Incorporated.

ARTICLE II

Principal Office

The principal office of SAMP Incorporated shall be located at Highway 17, South, Zolfo Springs, Florida, 33890.

ARTICLE III

Effective Date

The effective date of the corporation, SAMP Incorporated, is May 16, 1996.

ARTICLE IV

Duration

The duration of the corporation shall be perpetual.

ARTICLE V

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida General Corporation Act, Chapter 607 of the Florida Statutes.

01EL000009644

Prepared by:

Melinda P. Riddle, Esq.
Florida Bar No. 722634

3174 Tamiami Trail E
Naples, FL 33962
(813) 774.0991

196000007210

ARTICLE VI

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock", of the par value of One dollar (\$1.00) per share.

ARTICLE VII

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of directors constituting the Initial Board of Directors shall be one (1). The name and address of the Initial Director is:

Felix Roque
3077 52nd Street S.W.
Naples, Florida 33999

Sonia Roque
3077 52nd Street S.W.
Naples, Florida 33999

ARTICLE VIII

Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE IX

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 it is offered to others.

196000007210

016000007210

ARTICLE X
Registered Office and Agent

The address of the initial registered office of the corporation is 3174 East Tamiami Trail, Unit #1, Naples, Florida, 33962, and the name of its initial registered agent at such address is MELINDA P. RIDDLE.

ARTICLE XI

Incorporator

The name and address of the incorporator is MELINDA P. RIDDLE, 3174 East Tamiami Trail, Unit #1, Naples, Florida 33962.

Executed this 15th day of May, 1996.

Melinda P. Riddle
MELINDA P. RIDDLE

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of May, 1996, by MELINDA P. RIDDLE, who is personally known to me, ~~or who has produced~~ State Driver's License, Number _____, as identification.

SWORN TO AND SUBSCRIBED before me this ____ day of May, 1996.

5/15/96

my secretary will not
return until later -

Signature of Notary

Please advise if you
need another

Name of Notary Printed

notary seal -

Number, Commission
or (if any) Printed

Melinda P. Riddle

016000007210

Prepared by:
Melinda P. Riddle, Esq.
Florida Bar No. 722634

01EL000007210

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE

In Compliance with Section 48.091, Florida Statutes and Section 607.0501 (3) of the Florida General Corporation Act, the following is submitted:

- 1. That SAMF Incorporated, desiring to organize under the laws of the State of Florida, has named MELINDA P. RIDDLE, located at 3174 East Tamiami Trill, Unit 1, Naples, Collier County, Florida, 33962, as its agent to accept service of process within the State of Florida.

Melinda P. Riddle
 MELINDA P. RIDDLE, Incorporator
 Dated: May 15, 1996

- 2. That, having been named 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 am familiar with and accept the obligations of Section 607.0501 of the Florida General Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Melinda P. Riddle
 MELINDA P. RIDDLE,
 Registered Agent
 Dated: May 15, 1996

01EL00000964H

Prepared by:
 Melinda P. Riddle, Esq.
 Florida Bar No. 722634

FILED
 96 MAY 22 4:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA