

P96000077902

From

JOHN R. COUNCIL
ATTORNEY AT LAW

14025 5th STREET
P.O. BOX 991
DADE CITY, FLORIDA 33528
(352) 567-5175

To

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

DATE
September 16, 1996
SUBJECT
A & M Properties

Message

SEP 16 1996
-09/16/96---01076---002
***122.50 ***122.50

Dear Sir/Madam:

Please find enclosed Articles for filing along with our check for same. Please forward the filed documents at your convenience.

A & M Properties and Development, Inc.

Very truly yours,

For John R. Council

FILED
55 SEP 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John R. Council
Signed

ENVELOPE FOLD MARK

FOR REORDER CALL CUSTOM PRINTING (352) 521-7046

9.19.96
KR

FILED
SEP 18 11:20
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A & M PROPERTIES AND DEVELOPMENT, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is:
The principal place of business of this Corporation shall be:
13920 5th Street
Dade City, FL 33525

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

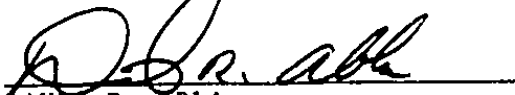
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David R. Abla
13920 5th Street
Dade City, FL 33525

Mailing Address:
13920 5th Street
Dade City, FL 33525

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.


DAVID R. ABLA

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

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial director of this Corporation are:

David R. Abia
13920 5th Street
Dade City, FL 33525

Vance L. Milton
13920 5th Street
Dade City, FL 33525

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

David R. Abia
13920 5th Street
Dade City, FL 33525

ARTICLE IX. AMENDMENT

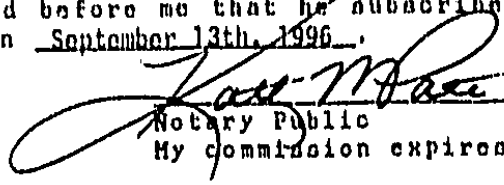
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on September 13th, 1996.


DAVID R. ABLA

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared David R. Abin, personally known to me and who did not take an oath described herein as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation on September 13th, 1996.



Notary Public
My commission expires:

(seal)



KATHY M. PATE
MY COMMISSION # CC 244204 EXPIRES
December 10, 1990
DUNDEO TRAVEL TRAVEL INSURANCE, INC.

FILED
06 SEP 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000077902

2 October 1996

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

Re: A & M Properties and Development, Inc.
Corporation No. P96000077902

Dear Sir/Madam:

Please change A & M Properties and Development, Inc.'s
principal, mailing, and Registered Agent's address from:

13920 - 5th Street
Dade City, FL 33525

Change principal, mailing, and Registered Agent's address to:

15911 U.S. 301
Dade City, FL 33523

Should you have any questions or require additional informa-
tion, please call me at 352/567-6047.

Sincerely,



David R. Abla
Registered Agent
A & M Properties and
Development, Inc.

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