

TRANSMITTAL LETTER

PO1000059030

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

A.M.S. INC.

800004397718--2
-06/11/01--01115--011
*****78.75 *****78.75

SUBJECT: ADAPTION MODIFICATION SERVICES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: RONALD SIMON
Name (Printed or typed)
581 RANDOLPH RD
Address
VENICE, FL 34293
City, State & Zip
(941) 493-1094
Daytime Telephone number

2001 JUN 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

157 6/13/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Adaption Modification Services Incorporated

2001 JUN 11 PM 3:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

581Randolf Road
Venice, FL 34293

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform assessment and or modifications to existing structures to enhance them for use by those with locomotive disabilities.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ronald Simon, President, Treasurer
581 Randolph Road
Venice, FL 34293

Carol Simon Vice President, Secretary
581 Randolph Road
Venice, FL 34293

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ronald Simon
581 Randolph Road
Venice, FL 34293

ARTICLE VII INCORPORATOR

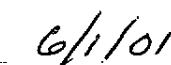
The name and address of the Incorporator is:

Ronald Simon
581 Randolph Road
Venice, FL 34293

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent/Incorporator



Date

RONALD SIMON