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AMERICAN MOBILE HOME SAFETY SERVICES OF FLORIDA, INC. 13645 86<sup>TH</sup> AVE N. SEMINOLE, FL. 33776

# AMERICAN MOBILE HOME SAFETY SERVICES OF FLORIDA, INC.

January 18, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

**700003113067--0** -01/27/00--01079--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs: American Mobile Home Safety Specialist, Inc

Enclosed please find an original and one copy of the Articles of Incorporation for the above refered corporation. We also enclose a check in the amount of \$122.5\$ to cover the costs of filing same and one certified copy of the Articles of Incorporation

Very Truly Yours

JoAnn Montis 727) 320-9833

Cc: Joann Morris.

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A. Howell FEB 4 200

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2000 JAN 27 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# AMERICAN MOBILE HOME SAFETY SPECIALISTS, INC

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be: AMERICAN MOBILE HOME SAFETY SPECIALISTS, INC. The principal place of business of this corporation shall be: 13645 86th Ave N., Seminole, Fl. 33776.

# ARTICLE II - NATURE OF BUSINESS

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

# ARTICLE III- CAPITAL STOCK

#### ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

#### ARTICLE IV- ADDRESS

The street address of the initial registered office of the corporation shall be 13645 86<sup>th</sup> Ave N, Seminole, Florida 33776, and the name of the initial registered agent of the corporation at that address is JoAnn Morris.

#### ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI- DIRECTORS

The number of Directors authorized is three (3) and the original Board of Directors is one (1) whose name and address is:

**JoAnn Morris** 

13645 86th Ave N.

Seminole, Fl. 33776

#### ARTICLE VII- INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are to become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### ARTICLE VIII-BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE IX- AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI- RESTRICTED SHARES

No shareholder may sell his or her shares of stock in this corporation to one not already a shareholder without first offering the shares to be sold to an existing shareholder upon the same terms and conditions as the proposed sale to a third party. Each stock certificate issued shall bear a notation that the sale of the shares of stock of this corporation is restricted.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 24 day of 30, 2000.

JoAnn Morris

#### STATE OF FLORIDA

#### COUNTY OF PINELLAS

# FILED

2000 JAN 27 PM 2: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

Sworn to and subscribed before me on this 24 day of

Jan., 2000

Notary Public, State of Florida at Large

Patricia E. WAIKER- Pahari

**Print Name** 

My Commission Expires Not. 4, 2003

PATRICIA E. WALKER-PAHARI
Notary Public, State of Florida
My comm. expires Nov. 4, 2003
Comm. No. CC885951
I.D. 892318
Bended thru Service Insuance Company, Inc.

### ACCEPTANCE AS REGISTERED AGENT

I HEREBY CERTIFY that I accept the designation as initial Registered

Agent for the corporation.

Joann Morris

13645 86<sup>th</sup> Ave N.

Seminole, Fl. 33776