

TRANSMITTAL LETTER

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

SUBJECT: AM-JO PROPERTIES, INC.
(Proposed corporate name - must include suffix)

800003132428--0
-02/11/00--01054--007
*****87.50 *****87.50

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: John A. Thrailkill
Name (Printed or typed)

715 Kuhl Avenue
Address

Orlando, Florida 32801-3713
City, State & Zip

1-407-316-8887 Off. 1-407-316-0023 FAX
Daytime Telephone number

FILED
00 FEB 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
00 FEB 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROPOSED CHARTER OF
AM-JO PROPERTIES, INC.

I, the undersigned person, hereby present myself for the purpose of forming a Corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation, and make this application for Charter in the accordance with same.

ARTICLES OF INCORPORATION

ARTICLE 1

The name of the Corporation shall be AM-JO PROPERTIES, INC.

ARTICLE 11

The Corporation may engage in any activity of business permitted under the laws of the United States and of this state.

To engage in every aspect and phase of real estate, broker, construction, including but not limited to buy, sell, lease, sublet, rent, mortgage, exchange real and personal property.

To represent buyers, sellers, owners and traders in all types of real estate and construction activities and transactions.

To purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description except it is not to conduct a banking, safe deposit, surety, express, railroad, canal, telephone, telegraph or cementery company, a savings and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses, in the State of Florida.

To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell transfer, pledge, mortgage, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

The maximum number of shares that the Corporation is authorized to have outstanding at any time shall be one hundred (100) shares of Common Stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The amount of capital with which the Corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE VI

The principal office of the Corporation shall be located at 715 Kuhl Avenue, Orlando, Florida 32801-3713.

ARTICLE VII

The number of the Directors shall be one (1) or more for a period of one (1) year or more.

ARTICLE VIII

The name and post office address of the first Board of Director, who, subject to the provisions of the Certificate of Incorporation and By-Laws, shall hold office for the first year of the Corporation existence or until a successor or successors have been elected and qualified, shall be:

<u>NAME</u>	<u>RESIDENCE ADDRESS</u>	<u>OFFICE</u>
John Alan Thrailkill	1147 South Pennsylvania Ave. Apt. 6 Winter Park, Florida 32789	President V. President Secretary Treasurer

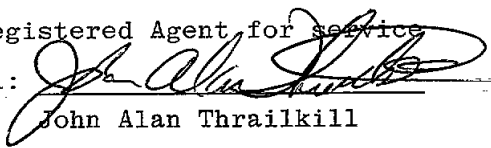
ARTICLE IX

The name and post office address of the subscriber to the Certificate of Incorporation and a statement of the number of shares of stock which he agrees to take, is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>VALUE</u>
John Alan Thrailkill	715 Kuhl Avenue Orlando, Florida 32801-3713	100	\$100.00

ARTICLE X


The Registered Office of the Corporation shall be located at: 715 Kuhl Avenue, Orlando, Florida 32801-3713. I hereby am familiar with and accept the duties and responsibilities as the Registered Agent for said corporation. Registered Agent for service and process shall be John Alan Thrailkill:


John Alan Thrailkill

ARTICLE XI

These Articles of Incorporation may be amended in the manners provided by law. Each Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholders meeting by a majority if the stock entitled to vote thereon, unless all the Directors and all the Stockholders shall sign a statement manifesting their intention that an amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals this FEBRUARY 10, 2000
Date

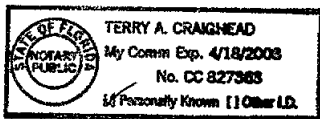

John Alan Thrailkill

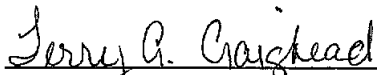
State of Florida

County of Orange

The foregoing instrument was acknowledged before me
this TENTH day of FEBRUARY, 2000 by
Month Year
JOHN ALAN THRAILKILL who is personally known to me.

Notorial Seal




Notary Public, State of Florida

FILED
00 FEB 11 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA