

P000000 22056

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3/3/00



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 3 AM 9:40

APPROVED AND FILED



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FILING [Handwritten signature]

1.) American Marketing Co., Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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(CORPORATE NAME & DOCUMENT #)

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5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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[Handwritten signature and date] 3-3-00

ARTICLES OF INCORPORATION

FOR

AMERICAN MARKETING CO., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is

AMERICAN MARKETING CO., INC.

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TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1800 SE 85th St., Ocala, Florida, 34480.

ARTICLE III - OFFICERS & DIRECTORS

The name and address of the initial officer(s) and director(s) are

P/S - Carl E. Marshall
VP/T - Walter D. Martin
1800 SE 85th St.
Ocala, Florida 34480

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of one dollar (\$1.00) per share.

Preemptive Rights Provision. Every shareholder, upon the issuance 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 at the price at which it is offered to others.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Gerald R. Sage, 11963 N. Florida Ave., Tampa, Florida, 33612.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2000.


Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

AMERICAN MARKETING CO., INC.

The name and address of the registered agent is

GERALD R. SAGE

11963 N. FLORIDA AVE.

TAMPA, FL 33612

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TALLAHASSEE, FLORIDA

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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


SIGNATURE