

PO 00000061927

AMD ENTERPRISES, INC.  
P.O. BOX ~~175~~ 1759  
MACCLENNY, FL 32063

AD

June 8, 2000

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

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-06/14/00--01034--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

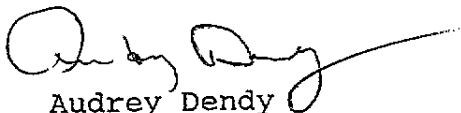
RE: AMD ENTERPRISES, INC.

u/24

Enclosed please find the original and one copy of Articles of Incorporation of AMD ENTERPRISES, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation June 9, 2000.

Yours truly,



Audrey Dendy

Encls.

rb

FILED  
2000 JUN 26 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ar 6/26



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2000

AUDREY DENDY  
P.O. BOX 1759  
MACCLENNY, FL 32063

SUBJECT: AMD ENTERPRISES, INC.  
Ref. Number: W00000015655

We have received your document for AMD ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell  
Document Specialist

Letter Number: 800A00034990

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ARTICLES OF INCORPORATION

OF

AMD LOGISTICS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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 shall be AMD LOGISTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

ROUTE 2 BOX 219-B  
MACCLENNY, FL 32063

The mailing address of this corporation shall be:

P.O. BOX 1759  
MACCLENNY, FL 32063

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be June 26, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AUDREY DENDY  
ROUTE 2 BOX 219-B  
MACCLENNY, FL 32063

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AUDREY DENDY  
ROUTE 2 BOX 219-B  
MACCLENNY, FL 32063

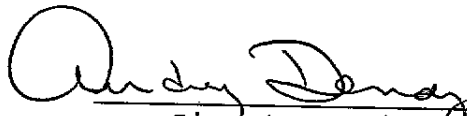
ARTICLE VII AMENDMENT

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

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 23<sup>th</sup> day of June 2000.

 CEO  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Tile

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: AMD LOGISTICS, INC.
2. The name and address of the registered agent and office is:

AUDREY DENDY  
ROUTE 2 BOX 219-B  
MACCLENNY, FL 32063

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE *Audrey Dendy*  
TITLE CEO  
DATE 6-26-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Audrey Dendy*  
DATE 6-26-00