

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**AMB ACQUISITION CORP.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
AMB ACQUISITION CORP.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be AMB Acquisition Corp.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 3288 South Third Street, Jacksonville Beach, Florida 32250

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 3288 South Third Street, Jacksonville Beach, Florida, and the initial registered agent at that address is J. Tracey Fore.

Prepared By:
James I. Vance Berry, Jr..
Stoneburner Berry Goldman & Simmons, P.A.
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Article V
Incorporator

The name and street address of the incorporator of this corporation are:

J. Tracey Fore
3288 South Third Street
Jacksonville Beach, Florida 32250

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.

(b) The name and street address of the initial director of the corporation are:

J. Tracey Fore
3288 South Third Street
Jacksonville Beach, Florida 32250

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

1413 IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of August, 2000.



J. Tracey Fore

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

A MB Acquisition Corp., desiring to organize or qualify under the laws of the State of Florida hereby designates J. Tracey Fore as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3288 South Third Street, Jacksonville Beach, Florida.

DATED this 14th day of August, 2000.


J. Tracey Fore

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 14th day of August, 2000.


J. Tracey Fore

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