

TRANSMITTAL LETTER
Pd1000005115

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

300002533473-6
-01/11/01-01095-003
*****87.50 *****87.50

SUBJECT:

AMA One, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Suzanne Anderson

Name (Printed or typed)

P.O. Box 1112

Address

Destin, FL 32540

City, State & Zip

850-650-6363, 837-4000

Daytime Telephone number

01 JAN 11 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 1/12

ARTICLES OF INCORPORATION
OF
AMA ONE, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be "AMA One", Inc.

PERIOD OF DURATION

The period of duration of the Corporation shall be perpetual.

PURPOSE OF CORPORATION

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE II

SECTION 1. Principal place of business.

7171 N. Davis Hwy
Pensacola, FL 32504

SECTION 2. Mailing Address

PO Box 1112
Destin, FL 32540

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock of a par value of One Dollar (\$1.00) each, being One Thousand Dollars (\$1,000.00) authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class.

ARTICLE IV

REGISTERED OFFICE AND AGENT

Section 1: The address of the initial registered office of the Corporation is 539 Azalea Drive #6, Destin, Florida and the name of its initial registered agent at such address is Suzanne M. Anderson.

Section 2: The number of directors constituting the initial Board of Directors of the Corporation is two (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

DIRECTORS

Suzanne M. Anderson

539 Azalea Drive #6
Destin, Florida 32541

Gregory S. Anderson

539 Azalea Drive #6
Destin, Florida 32541

Martha N. Anderson

617 Sandalwood Drive
Destin, Florida 32541

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATORS

The name and address of the incorporator is Suzanne M. Anderson 539 Azalea Drive #6, Destin, Florida 32541.

In witness whereof, the undersigned, being the incorporator of this Corporation, does hereunto subscribe her name, this 10th day of January, 2001.


Suzanne M. Anderson

1/10/01
Date

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this 10th day of January, 2001.

**To: The Department of State of
The State of Florida**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AMA One, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the city of Destin, State of Florida, has named Suzanne M. Anderson at 539 Azalea Drive #6, Destin, State of Florida, as its agent to accept services of process within Florida.

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.


Suzanne M. Anderson

Resident Agent
Dated January 10, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA