

PO1000006894

January 13, 2001

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for
The American Management Team, Inc. for a certified copy of
the articles of incorporation and a certificate of
incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

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-01/16/01--01102--017
*****78.75 *****78.75

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

FILED
01 JAN 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 18 2001

ARTICLES OF INCORPORATION

FILED
01 JAN 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The American Management Team, Inc.

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:

The American Management Team, Inc.

ARTICLE II PRINCIPAL OFFICE

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

385 S. Wymore Road, #100
Altamonte Springs, FL 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carolyn A. Winston
385 S. Wymore Road, #100
Altamonte Springs, FL 32714

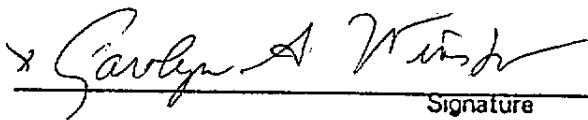
ARTICLE V INCORPORATOR(S)

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

Carolyn A. Winston
385 S. Wymore Road, #100
Altamonte Springs, FL 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of January, 19 2001.

x 

Signature

Signature

Signature

**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.

1. The name of the corporation is: The American Management Team, Inc.

2. The name and address of the registered agent and office is:


Carolyn A. Winston
(Name)

385 S. Wymore Road, #100
(P.O. Box not acceptable)

Altamonte Springs, FL 32714
(City/State/Zip)

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TALLAHASSEE, 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.

X 
(Signature)

1/12/01
(Date)