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FILED
01 JAN 31 PM 2: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 984980      80573A

AUTHORIZATION :

COST LIMIT : $ PPD

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ORDER DATE : January 31, 2001

ORDER TIME : 1:13 PM

ORDER NO. : 984980-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
Edward A. Millis, Pa

Suite 4
1414 West Granada Boulevard
Ormond Beach, FL  32174

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*****78.75  *****78.75

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DOMESTIC FILING

NAME:     A.M.S. & ASSOCIATES, INC.


EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150
EXAMINER'S INITIALS:

RECEIVED
01 JAN 31 PM 1:41
DEPT. STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A.M.S. & ASSOCIATES, INC.

### Article I - Name

The name of this corporation is A.M.S. & ASSOCIATES, INC. The mailing address of the corporation is: 1901 Mason Avenue, Suite 106, Daytona Beach, FL 32117.

### Article II - Duration

This corporation shall have perpetual existence.

### Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: Installation of all types of glass windows and doors, to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

### Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents ($.10) per share. All stock issue shall be fully paid.

### Article V - Preemptive Rights

Every shareholder, upon the sale for cash 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1901 Mason Avenue, suite 106, Daytona Beach, FL 32117, and the name of the initial registered agent of this corporation at that address is Michael Lloyd Mott, who hereby accepts such designation by his signature hereto.

### Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The

name and address of the initial director of this corporation is:

Name                                                        Address

Michael Lloyd Mott                           1901 Mason Avenue, #106
                                                    Daytona Beach, FL 32117

### Article VIII - Incorporator

The name and address of the person signing these articles is:

Name                                                        Address

Michael Lloyd Mott                           1901 Mason Avenue, #106
                                                    Daytona Beach, FL 32117
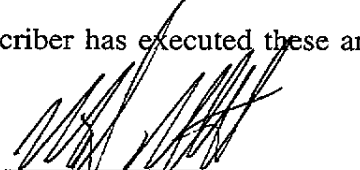
### Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
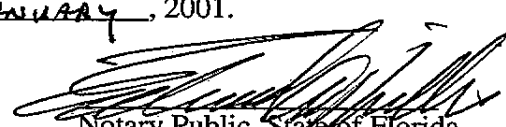
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 19th day of JANUARY, 2001.
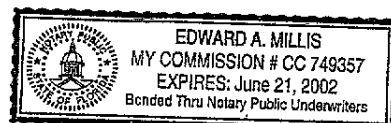
_____
Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Lloyd Mott, who produced a driver's license as identification and who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of JANUARY, 2001.

_____
Notary Public, State of Florida
My Commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

A.M.S. & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Daytona Beach, County of Volusia, State of Florida, has named Michael Lloyd Mott, located at 1901 Mason Avenue, Suite #106, Daytona Beach, Fl 32117, as its agent to accept service of process within this state.

### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.

_____
Michael Lloyd Mott
Registered Agent