

03/15/2001 16:49

850-763-7635

HARRISON SALE MCCLOY

PAGE 03/05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

AMUSANT, INC.

N. Culligan.. MAR 16 2001 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2001

HARRISON, SALE

SUBJECT: AMOSANT, INC.
REF: W01000005988

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FAX Aud. #: H01000027472
Letter Number: 901A00016026

AUDIT NO. H01000027472-9

EFFECTIVE DATE

03-15-01

ARTICLES OF INCORPORATION

**ARTICLE I
NAME**

The name of the corporation shall be: Amusant, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5420 Hickory Street
Panama City, Florida 32404

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**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: Any lawful purpose including acquisition and management of real estate.

**ARTICLE IV
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is five thousand (5000) shares, to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

**ARTICLE V
INITIAL OFFICERS/DIRECTORS**

The names and addresses of the initial officers/directors are:

Robert Meeks - President
504 Western Drive
Mobile, Alabama 36607

Jill B. Meeks - Secretary/Treasurer
504 Western Drive
Mobile, Alabama 36607

ROBERT D. SALE
HARRISON, SALE, MCCLOY, THOMPSON & HARRISON
P.O. BOX 1579
PANAMA CITY, FLORIDA 32402
FLORIDA BAR # 0044725
AUDIT NO. H01000027472-9

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**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Kathi Sinclair
5420 Hickory Street
Panama City, Florida 32404

**ARTICLE VII
Incorporator**

The name and address of the Incorporator is:

Robert Meeks
504 Western Drive
Mobile, Alabama 36607

**ARTICLE VIII
Effective Date**

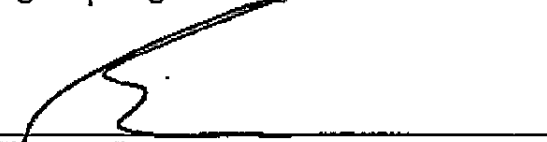
These Articles of Incorporation shall have the effective date of March 15, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3-15-01
Date



Signature/Incorporator

3.10.01
Date

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DIVISION OF CORPORATIONS
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