

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

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April 4, 2001

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-04/09/01-01077-014
*****78.75 *****78.75

Re: A.O.M.A.F.T ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 8.75 |
| Registered Agent Designation | <u>35.00</u> |
| Total | \$ 78.75 |

Thank you for your assistance.

Very truly yours,


Robert L. Thomas

RLT:st
enclosures

FILED
01 APR -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR 13 2001

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ARTICLES OF INCORPORATION

OF

A.O.M.A.F.T. ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

A.O.M.A.F.T. ENTERPRISES, INC.

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial registered office and the principal office for this corporation:

1009 So. Bay St.
Eustis, Florida 32726

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

ROBERT L. THOMAS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

JOHN J. KOSS, III
P. O. Box 96
Eustis, FL 32726

ARTICLE VII - INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

PRESIDENT

JOHN J. KOSS, III

SECRETARY/TREASURER

JOHN J. KOSS, III

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

JOHN J. KOSS, III
P. O. Box 96
Eustis, FL 32726

1,000 shares

\$1,000.00

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

ARTICLE X - DISSOLUTION

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporators have hereunto set their hands and seals this 3rd day of April, 2001 at Eustis, Lake County, Florida.


JOHN J. KOSS, III

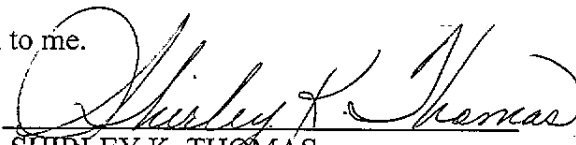
STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 3rd day of April, 2001, by JOHN J. KOSS, III who is personally known to me.



Shirley K. Thomas
MY COMMISSION # CC707690 EXPIRES
March 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


SHIRLEY K. THOMAS
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 3-16-02

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


ROBERT L. THOMAS

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TALLAHASSEE FLORIDA