

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P02000002776

Amber Woods, Inc.

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\*\*\*\*218.75 \*\*\*\*\*78.75

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1st



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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| <input type="checkbox"/>            | LTD Partnership File           |
| <input type="checkbox"/>            | Foreign Corp. File             |
| <input type="checkbox"/>            | L.C. File                      |
| <input type="checkbox"/>            | Fictitious Name File           |
| <input type="checkbox"/>            | Trade/Service Mark             |
| <input type="checkbox"/>            | Merger File                    |
| <input type="checkbox"/>            | Art. of Amend. File            |
| <input type="checkbox"/>            | RA Resignation                 |
| <input type="checkbox"/>            | Dissolution / Withdrawal       |
| <input type="checkbox"/>            | Annual Report / Reinstatement  |
| <input checked="" type="checkbox"/> | Cert. Copy                     |
| <input type="checkbox"/>            | Photo Copy                     |
| <input type="checkbox"/>            | Certificate of Good Standing   |
| <input type="checkbox"/>            | Certificate of Status          |
| <input type="checkbox"/>            | Certificate of Fictitious Name |
| <input type="checkbox"/>            | Corp Record Search             |
| <input type="checkbox"/>            | Officer Search                 |
| <input type="checkbox"/>            | Fictitious Search              |
| <input type="checkbox"/>            | Fictitious Owner Search        |
| <input type="checkbox"/>            | Vehicle Search                 |
| <input type="checkbox"/>            | Driving Record                 |
| <input type="checkbox"/>            | UCC 1 or 3 File                |
| <input type="checkbox"/>            | UCC 11 Search                  |
| <input type="checkbox"/>            | UCC 11 Retrieval               |
| <input type="checkbox"/>            | Courier                        |

FILED  
02 JAN -9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN -9 AM 11:50  
DIVISION OF CORPORATION

J. BRYAN JAN 9 2002

**ARTICLES OF INCORPORATION  
OF  
AMBER WOODS, INC.**

**FILED**  
02 JAN -9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation is AMBER WOODS, INC.

**ARTICLE II**

The street address and mailing address of the initial principal office of the corporation is:

2627 McCormick Drive, Suite 102, Clearwater, Florida 33759.

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V**

The corporation is authorized to issue a total of 5000 shares. Such shares shall be of a single class and shall have no par value.

**ARTICLE VI**

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

## ARTICLE VII

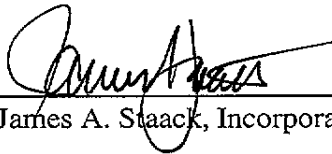
The street address of the initial registered office of the corporation is 900 Drew Street, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq., of Staack, Simms & Hernandez, P.A.

## ARTICLE VIII

The name and address of the incorporator of the corporation is:

James A. Staack, Esq.  
900 Drew Street  
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2002.

  
James A. Staack, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: AMBER WOODS, INC.
2. The name and address of the registered agent and office is:

James A. Staack, Esq.  
900 Drew Street  
Clearwater, FL 33755

**FILED**  
02 JAN -9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE



James A. Staack

TITLE: Incorporator

DATE: 01/08/02

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.

SIGNATURE



DATE: 01/08/02