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Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Date: January 7, 2002

Enclosed is an original and one (1) copy of the articles of incorporation for AMAS, Inc. Also enclosed is a check for the filing fees of \$70. Please return one stamped copy of the articles and document letter to the following:

Sandra Kritch First American Financial Services, Inc. 26340 US Hwy 19 N Clearwater, FL 33761

SECRETARY OF STATIONS
CIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporate name is AMAS, Inc.

ARTICLE TWO

<u>Duration</u>

The duration of the Corporation is perpetual

ARTICLE THREE

<u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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ARTICLE FIVE

Registered-Office

The street address of the initial registered office of the corporation is 2250 State Road 580 Clearwater, Florida 33761 And the name of the initial Registered Agent at such address is Hal Landon.

ARTICLE SIX

Directors

The business of the Corporation shall me managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

<u>Incorporators</u>

The name and address of the Incorporator is:

Joseph M. Kritch First American Financial Services, Inc. 3000 Gulf to Bay Blvd.

Clearwater, Florida 33759

Incorporator lesege M

Date: /-1-02

CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that AMAS, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 2250 State Road 580 Clearwater, Florida 33761 named Hal Landon located at 2250 State Road 580 Clearwater, Florida 33761 its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 3th day of January, 2002

Registered Agent