

**PD2000024190**

FILED

TERI L. HART  
1008 1/2 Drew St.  
Clearwater, FL 33755

02 FEB 28 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ph. 727-449-9966  
Fax 727-446-4515

February 19, 2002

Department of State  
New Filings Section  
409 E. Gaines St.  
Tallahassee FL 32399

**COVER LETTER**

Dear Secretary,

Please find the enclosed articles for Amber Company, Incorporated and money order for \$125.00.

Please return to me a "Filed" stamped copy of the filed articles in the enclosed envelope containing pre-paid postage.

If you have any questions feel free to contact me at the numbers above.

Sincerely,

TERI L. HART

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**ARTICLES OF INCORPORATION**  
**OF**  
**AMBER COMPANY, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation is: Amber Company, Incorporated.

**ARTICLE II: DURATION**

The existence of the company shall commence with the filing of these articles. The duration of the corporation is perpetual.

**ARTICLE III: PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the Corporation will be Teri L. Hart. The initial street address of the principle office of the Corporation in the state of Florida will be;

1008 ½ Drew St.  
Clearwater FL 33755.

The Board of Directors may from time to time move the principle office to any other address in the state of Florida

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The initial officers of the corporation are:

Teri L. Hart  
1008 1/2 Drew St.  
Clearwater FL 33755

President and Director

Edith Maal  
904 Sevard Ave.  
Clearwater FL 33764

Secretary

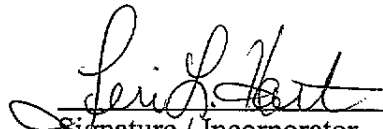
The number of officers may be either increased or diminished from time to time by the by-laws.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Teri L. Hart, 1008 1/2 Drew St., Clearwater, FL 33755.

#### **ARTICLE VIII: AMENDMENTS**

The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
Signature / Incorporator

02-17-02  
Date

### REGISTERED AGENT ACCEPTANCE

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 a registered agent.

Leri L. Hunt  
Signature / Registered Agent

02-17-02  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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