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ESTABLISHED 1956

May 6, 2002

E.G. (DAN) BOONE
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STEPHEN K. BOONE
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PEGGY S. FROOK

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VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-05/08/02--01071--010
*****78.75 *****78.75

Re: A.M.G. & ASSOCIATES, INC.

Dear Sir/Madam:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

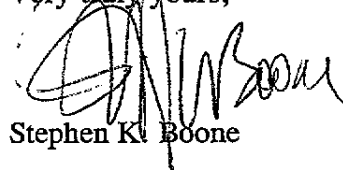
Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>8.75</u>
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,


Stephen K. Boone

FILED
02 MAY -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
A.M.G. & ASSOCIATES, INC.**

02 MAY -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be: **A.M.G. & ASSOCIATES, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
6800 Placida Road TH2B, Englewood, Florida 34224

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

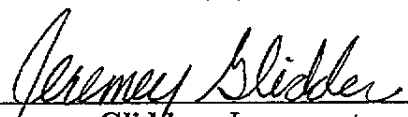
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **Jeremey Glidden,
6800 Placida Road TH2B, Englewood, Florida 34224**

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
**Jeremey Glidden
6800 Placida Road TH2B, Englewood, Florida 34224**

The undersigned incorporator has executed these Articles of Incorporation this 6th day
of May, 2002.


Jeremey Glidden, Incorporator

FILED

02 MAY -8 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated May 6, 2002..



Jeremy Glidden, Registered Agent