

PD2 000065466

FILED

02 JUN -3 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$35.00 – Filing Fee – Profit Corporation
52.50 – Charter Tax (Minimum)
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



Anne Marie Awis
A.M.A. of Florida, Inc.

100005664731--5
-06/03/02--01051--004
*****87.50 *****87.50

C

Anne Marie Awis
5018 SW 11th Court
Cape Coral, Florida 33914

W02-16665
SB
6/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2002

ANNE MARIE AWIS
5018 S.W. 11TH COURT
CAPE CORAL, FL 33914

SUBJECT: A.M.A. OF FLORIDA, INC.
Ref. Number: W02000016065

We have received your document for A.M.A. OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 002A00035994

ARTICLES OF INCORPORATION OF

A.M.A. OF CAPE CORAL, INC.

The undersigned subscriber to these Articles of Incorporation, Anne Marie Awis, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is A.M.A. OF CAPE CORAL, INC. The principal office and mailing address of the corporation is 5018 SW 11th Court, Cape Coral, Florida 33914.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

FILED
02 JUN -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5018 SW 11th Court, Cape Coral, Florida 33914, and the name of the initial registered agent of the Corporation at that address is Anne Marie Awis. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

**Brian Awis
5018 SW 11th Court
Cape Coral, Florida 33914**

**Anne Marie Awis
5018 SW 11th Court
Cape Coral, Florida 33914**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

**Anne Marie Awis
5018 SW 11th Court
Cape Coral, Florida 33914**

ARTICLE IX

BY-LAWS

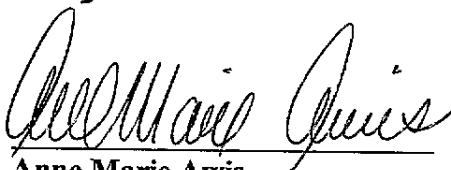
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.


IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 28 day of May, 2002.


Anne Marie Awis

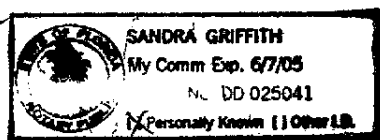
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Anne Marie Awis, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28 day of May, 2002.


NOTARY PUBLIC
State of Florida at Large

(SEAL)



My commission expires: 6-7-05

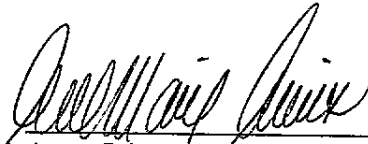
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That A.M.A. OF CAPE CORAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Lee, State of Florida, has named Anne Marie Awis located at 5018 SW 11th Court, Cape Coral, Florida 33914, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Anne Marie Awis