

SunTrust Banks, Inc.
Mail Code Orlando -1093
Post Office Box 2848
Orlando, Florida 32802
Tel 407-237-4691
Fax 407-237-4797

Lillian C. Johnson
Corporate Officer

SUNTRUST

VIA OVERNIGHT MAIL

September 4, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: AMA/Lighthouse, Inc.

Dear Sir or Madam:


Enclosed are an original and (2) copies of the articles of incorporation and a check for \$87.50, for the filing fee, certified copy and certificate of status. Please return the certified copy and certificate of status in the enclosed, self-addressed FedEx envelope to:

Lillian C. Johnson
SunTrust Bank
200 So. Orange Avenue MC-1093
Orlando, Florida 32801

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-09/05/02--01045--007
*****87.50 *****87.50

If you have questions concerning this filing, please contact me at 407-237-4691. Thank you.

Very truly yours,


Lillian C. Johnson
Corporate Officer
Legal & Regulatory Affairs

Attachment

FILED
2002 SEP -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1
9/9/02

**AMA/LIGHTHOUSE, INC.
ARTICLES OF INCORPORATION**

FILED

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

2002 SEP 5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

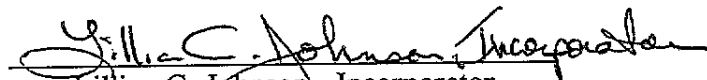
1. The name of the corporation is **AMA/Lighthouse, Inc.**
2. The street address of the initial principal place of business is 3801 PGA Blvd, Suite 555, West Palm Beach, FL 33410. The mailing address is Attn: L.C. Johnson, Mail Code 1093, 200 So. Orange Avenue, Orlando, Florida 32801.
3. The purpose for which the corporation is organized is for general corporate business.
4. The number of shares the corporation is authorized to issue is five thousand (5,000) at \$1 par value.
5. The names and addresses of the initial directors are:

Name	Address
William H. Rogers	303 Peachtree Street, Atlanta, GA 30302
Barbara M. O'Donnell	200 S. Orange Avenue, Orlando, FL 32801
Henry A. Perry	3801 PGA Blvd, Suite 555, West Palm Beach, FL 33410
6. The name and street address of the initial registered agent and office of this corporation is:

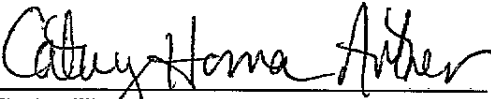
Cathy Homa Arther
200 S. Orange Avenue, MC-1093
Orlando, FL 32801
7. The name and address of the Incorporator is:

Name	Address
Lillian C. Johnson	200 S. Orange Avenue, Orlando, Florida 32801
8. The effective date of these Articles of Incorporation is upon filing the Articles with the Division of Corporations.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of September 2002.


Lillian C. Johnson, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Cathy Homa Arther, Registered Agent

September 4, 2002

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TALLAHASSEE FLORIDA