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PHILLIP S. HOWELL

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ATTORNEY AT LAW

601 NEW WARRINGTON ROAD PENSACOLA, FLORIDA 32506 TELEPHONE (850) 453-7695 FACSIMILE (850) 453-9250

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January 27, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Via Regular Mail

Reference: A & M Development, Inc.

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75, computed as follows:

Filing Fee	\$	35.00
Certified Copy		8.75
Registered Agent Designation		35.00
-		
Total	\$	78.75

Pleas certify the copy of the articles and return it to my office at the address provided above. Thank you for your assistance in this matter

Very truly yours,

PHILLIP S. HOWELL

PSH/ps Enclosures

ARTICLES OF INCORPORATION OF A & M DEVELOPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is A & M Development, Inc.

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ARTICLE TWO

DURATION

D3FEB 17 PH 1: 44

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,000) shares of common stock.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class of series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1112 ARDEN STREET, PENSACOLA, FL 32504 and the name of its initial registered agent at such address is ALLEN F. WICHTENDAHL. The mailing address is the same.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the initial directors are:

MICHAEL T. AGERTON DIRECTOR 1112 ARDEN STREET PENSACOLA, FL 32504

ALLEN F. WICHTENDAHL DIRECTOR 2451 SPYGLASS CIRCLE PENSACOLA, FL 32506

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

MICHAEL T. AGERTON DIRECTOR

1112 ARDEN STREET PENSACOLA, FL 32504

IN WITNESS WHEREOF, I have subscribed my name this <u>3</u> day of January, 2003.

T. AGERTON

INCORPORATOR

STATE OF FLORIDA COUNTY OF ESCAMBIA

Before me personally appeared MICHAEL T> AGERTON, to me well known and known to me to be the persons described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 3 day of January, 2003.



Robin M. McPherson MY COMMISSION # CC883862 EXPIRES November 7, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC My Commission Expires: \\-つーゆろ

ACCEPTANCE BY RESIDENT AGENT

I CERTIFY THAT I am a permanent resident of ESCAMBIA COUNTY, FLORIDA, doing business at the registered office at 1112 ARDEN STREET, PENSACOLA, FLORIDA. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 31° day of January, 2003.

ENDAHL

RESIDENT AGENT