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KIRK T. BAUER TIMOTHY R. FIEDLER MEG WILLIAMS FIEDLER POST OFFICE BOX 459 223 SOUTH WOODLAND BOULEVARD DELAND, FLORIDA 32721-0459 www.delandattomeys.com TELEPHONE: (386) 734-3313 FAX: (386) 738-0424 E MAIL: delandattorneys@aol.com

May 16, 2003

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

RE: Amicorp Properties, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

sincerely yours, & FIEDLER, P.A. Bauer

KTB:mh Enclosure

ARTICLES OF INCORPORATION

<u>OF</u>

AMICORP PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: AMICORP PROPERTIES, INC.

<u>Article II</u>

The principal place of business shall be: 400 Nut Tree Drive, DeLand, Florida 32724 and the mailing address of this corporation is 400 Nut Tree Drive, DeLand, Florida 32724.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

KIRK T. BAUER 223 S. Woodland Blvd. DeLand, Florida 32720

Article VI

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This corporation is to exist perpetually.

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

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KENT S. TITCOMB 400 Nut Tree Drive DeLand, Florida 32724

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The undersigned incorporator has executed these Articles of Incorporation this $\frac{16}{100}$ day of May, 2003.

KENT S. TITCOMB

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMICORP PROPERTIES, INC.

2. The name and address of the registered agent and office is:

KIRK T. BAUER 223 S. Woodland Blvd. DeLand, Florida 32720

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 bereby 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 registered agent.

NATURE)

<u>5-16-03</u> (DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314

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