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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

AMT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

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OF

## AMT PROPERTIES, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is AMT Properties, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One and no/hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1658 South Club Drive, Wellington, Florida 33414, and the name of its initial registered agent is Timothy Eames, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: Timothy Eames, 1658 South Club Drive, Wellington, Florida 33414.

ARTICLE SEVEN: The name and address of the Incorporator is: Timothy Eames, 1658 South Club Drive, Wellington, Florida 33414.

ARTICLE BIGHT: The Articles of Incorporation may be amended in the manner provided by law.

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1014-04-5003 T2:35

EXECUTED by the undersigned at W of June, 2003.	Vest Palm Beach, Florida, this 2nd Day	
	TIMOTHY FAMES	
STATE OF FLORIDA ) ss:	,	
COUNTY OF PALM BEACH )		
I HEREBY CERTIFY that on the authorized in the State aforesaid and acknowledgements, personally appeared TI		
is personally known to me, or has produced	_as identification;	
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.		
WITNESS my hand and official sea this 2nd Day of June, 2003.	in the County and State last aforesaid  Matthew F. Lupardo	
	Notary Public	
My Commission Expires:	Matthew F. Lupardo Commission #DD/95645 Expires: May 02, 2007 Bonded Thru Atlantic Bonding Co., Inc.	

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

AMT Properties, Inc./Articles of Incorporation - Page 2

HU3000101003

THAT AMT PROPERTIES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1658 SOUTH CLUB DRIVE, WELLINGTON, FLORIDA 33414, STATE OF FLORIDA, HAS NAMED TIMOTHY EAMES, 1658 SOUTH CLUB DRIVE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TIMOTHY EAMES INCORPORATOR

DATE: JUNE 2, 2003

### ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

TIMOTHY EAMES REGISTERED AGENT

**DATE: JUNE 2, 2003** 

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