

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000638943)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name :

: EMMANUEL SHEPPARD & CONDON

Account Number: 072720000035

: (850)433-6581

Phone Fax Number

: (850)434-7163

FLORIDA PROFIT CORPORATION OR P.A.

A7M Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	\$504
Estimated Charge	\$78.75

Electronic Filing Manus

Composite Filled

Public Access Help.

3/25/2004

MAR-25-04 WED 1:32 PM EMMANUEL SHEPPARD CONDON

FAX NO. 850 433 6162

(((E04000063894 3)))

ARTICLES OF INCORPORATION

OF

A&M MANAGEMENT, INC.

SECRETARY OF STATE DIVISION OF THE STATE S

We, the undersigned incorporators, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be:

A&M MANAGEMENT, INC.

and its principal office and mailing address shall be at: 1032 Ft. Pickens Road, Pensacola Beach, Florida 32561.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common

P. 3

(((H04000063894 3)))

Stock.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

> 1032 Ft. Pickens Road Pensacola Beach, FL 32561

The name of the initial registered agent of this Corporation at that address shall be:

Craig D. Mateer

ARTICLE VI

<u>DIRECTORS - NAMES AND STREET ADDRESSES</u>

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Thomas A. Albanese 4760 Bayside Drive Milton, Florida 32583

Janet M. Albanese 4750 Bayside Drive Milton, Florida 32583 Craig D. Mateer 1032 Ft. Pickens Road Pensacola, Beach, FL 32561

Lesley Mateer 1032 Ft. Pickens Road Pensacola Beach, FL 32561

P. 4

(((H04000063894 3)))

ARTICLE VII

INCORPORATOR

The names and street addresses of the incorporator signing these Articles of Incorporation are as follows:

Thomas A. Albanese

4750 Bayside Drive Milton, FL 3258361

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Pensacola Beach, Florida, for the uses and purposes aforesaid, this 16th day of MAYON, 2004.

Thomas A. Albanese, Incorporator

(((HO4000063894 3)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR **A&M MANAGEMENT**, **INC.**, A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT. ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT HE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Crala D. Mateer

04 MAR 25 AMII: 20