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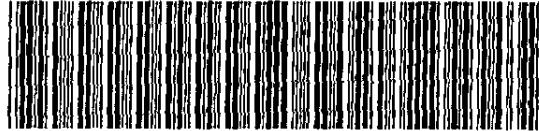
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## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: AMOS ROACH, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **AMOS ROACH, INC.**  
**C/O TERRY E OLSON- Registered Agent & Incorporator**  
**37813 RANCH ROAD**  
**EUSTIS, FL 32736**

NOTE: The original and one copy of the articles are enclosed.

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05 JUN -7 PM 12:37  
TALLAHASSEE, FLORIDA  
STATE

**Affidavit to Release Corporation name for New Articles of Incorporation**

**STATE OF FLORIDA**

**COUNTY OF LAKE**

1. Introduction. Amos Roach, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Amos Roach, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 37813 Ranch Roach in Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Amos Roach, Inc. to be filed and used with the new articles of incorporation now dated January 5, 2005 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 5, 2005.

  
Signature - Amos Roach

Be it known that on the 5<sup>th</sup> day of January, 2005, before me appeared Amos Roach who is personally known to me.

  
Notary - State of Florida

TERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2006  
Comm. No. DD 171208

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05 JUN -7 PM 12:37  
CLERK OF STATE  
COUNTY OF LAKE, FLORIDA

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I      NAME**

The name of the Corporation shall be: **AMOS ROACH, INC.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business of this corporation is: 37813 RANCH ROAD in EUSTIS, FL 32736

The mailing address for all legal correspondence is: 37813 RANCH ROAD in EUSTIS, FL 32736

**ARTICLE III      PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV      SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V      INITIAL OFFICERS/DIRECTORS**

AMOS ROACH  
PRESIDENT/DIRECTOR  
37813 RANCH ROAD  
EUSTIS, FL 32736

**ARTICLE VI      REGISTERED AGENT**


The name and Florida street address of the initial registered agent and office of the Corporation is:  
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

**ARTICLE VII      INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

\*\*\*\*\*

Having been named as registered agent to accept service 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.

  
(SIGNATURE) TERRY E OLSON - Registered Agent

01/05/05  
Date

  
(SIGNATURE) TERRY E OLSON - Incorporator

01/05/05  
Date

FILED  
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CLERK OF DISTRICT COURT  
STATE OF FLORIDA