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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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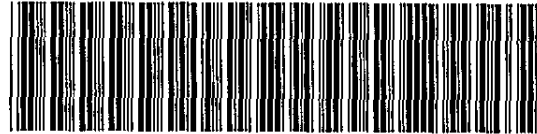
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: AAMP, INC.  
(Proposed corporate name)

Enclosed are a signed original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00.

From: Mark W. Smith  
20263 Hamilton Avenue  
Port Charlotte, FL 33952

Phone: (941) 625-2510

PLEASE RETURN COMPLETED FORM TO:

Murphy's Accounting, Inc. d/b/a  
Dan Murphy Accounting & Tax Services  
20020 Veterans Boulevard, Unit 10  
Port Charlotte, FL 33954-2113

Call Dan Murphy if you have any questions @ (941) 764-1144

Note: Additional copy of Articles is needed only when a certified copy is requested.

**ARTICLES OF INCORPORATION  
OF  
AAMP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE 1. – NAME AND MAILING ADDRESS**

The name of this corporation is AAMP, Inc. and its mailing address shall be 20263 Hamilton Avenue, Port Charlotte, Florida 33952.

**ARTICLE 2. – DURATION OF CORPORATE EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. – PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. – CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

**ARTICLE 5. – ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 20263 Hamilton Avenue, Port Charlotte, Florida 33952. The name of the initial registered agent at such address is Mark W. Smith.

## **ARTICLE 6. – DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

## **ARTICLE 7. – INITIAL DIRECTORS**

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark W. Smith	20263 Hamilton Avenue Port Charlotte, Florida 33952
Patrick O'Neal Holland	134 Peace Island Drive Punta Gorda, Florida 33950

## **ARTICLE 8. – INCORPORATOR**

The name and mailing address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mark W. Smith	20263 Hamilton Avenue Port Charlotte, Florida 33952

## **ARTICLE 9. – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AAMP, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 20263 Hamilton Avenue, Port Charlotte, Florida 33952, County of Charlotte, State of Florida, has designated Mark W. Smith, whose street address is 20263 Hamilton Avenue, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

AAMP, Inc.

(Corporation Name)

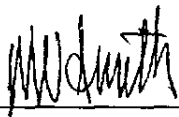
By: \_\_\_\_\_



Mark W. Smith – President

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Mark W. Smith