

Electronic Articles of Incorporation For

P05000091704
FILED
June 27, 2005
Sec. Of State
bmcknight

AMRC FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMRC FINANCIAL, INC.

Article II

The principal place of business address:

325 SOUTH DIXIE HIGHWAY
SUITE 12
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

325 SOUTH DIXIE HIGHWAY
SUITE 12
LAKE WORTH, FL. US 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

MICHAEL W CALLAHAN JR.
325 SOUTH DIXIE HIGHWAY
SUITE 12
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL W. CALLAHAN JR.

Article VI

The name and address of the incorporator is:

MICHAEL W. CALLAHAN JR.
325 SOUTH DIXIE HIGHWAY
SUITE 12
LAKE WORTH, FLORIDA 33460

Incorporator Signature: MICHAEL W. CALLAHAN JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERESA C JONES
1038 GOLDEN ROD ROAD
WELLINGTON, FL. 33414 US

Title: VP
MICHAEL W CALLAHAN JR.
1038 GOLDEN ROD ROAD
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

06/27/2005