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2005 DEC 12 AM 8:33
ALLAMAS STATE
FLORIDA

12/14/05

COVER LETTER

2005 DEC 12 AM 8:33

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: A. m. S. Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alan m. Sitter
Name (Printed or typed)

2827 India Palm Dr.
Address

Edgewater, FL 32141
City, State & Zip

(386) 428-1710
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME: The name of this corporation shall be: **A.M.S. Services, Inc.**

ARTICLE II - PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: **2827 India Palm Drive, Edgewater, FL 32141.**

ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are: **Alan M. Sitton, 2827 India Palm Drive, Edgewater, FL 32141.**

ARTICLE V - INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is: **Alan M. Sitton, 2827 India Palm Drive, Edgewater, FL 32141.**

ARTICLE VI - CORPORATE PURPOSE: Any and all lawful business.

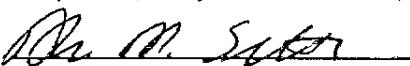
ARTICLE VII - DIRECTORS: This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is **Alan M. Sitton, 2827 India Palm Drive, Edgewater, FL 32141.**

ARTICLE VIII - INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

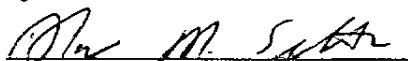
ARTICLE IX - DURATION: This corporation shall have perpetual existence commencing on the date of filing of these articles.

ARTICLE X - PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

ARTICLE XI - AMENDMENT: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

 Dated the 28 day of OCT, 2005.
Alan M. Sitton

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Dated the 28 day of OCT, 2005.
Alan M. Sitton

Prepared by Karen Sitton
816 22nd Ave.
New Smyrna Beach, FL 32169