

**Electronic Articles of Incorporation  
For**

P06000153461  
FILED  
December 14, 2006  
Sec. Of State  
Ipooe

AMERICAN MANAGEMENT TRUST HOLDING COMPANY, 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:

AMERICAN MANAGEMENT TRUST HOLDING COMPANY, INC.

**Article II**

The principal place of business address:

250 SECURITY SQUARE  
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

250 SECURITY SQUARE  
WINTER HAVEN, FL. 33880

**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:

1000

**Article V**

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

EDDY & ROTHBURD, P.A.  
808 WEST DE LEON STREET  
TAMPA, FL. 33606

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

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Registered Agent Signature: ROBERT K. EDDY

### **Article VI**

The name and address of the incorporator is:

STEPHEN VAUGHAN  
250 SECURITY SQUARE

WINTER HAVEN, FL 33880

Incorporator Signature: STEPHEN D. VAUGHAN

### **Article VII**

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

Title: P  
TIMOTHY ACREE  
250 SECURITY SQUARE  
WINTER HAVEN, FL. 33880

Title: S/T  
DANITA ACREE  
250 SECURITY SQUARE  
WINTER HAVEN, FL. 33880

### **Article VIII**

The effective date for this corporation shall be:

12/14/2006