Grang G. Heckley At Jorney at Law 15511 Woodfalr Place Tampa, Florida 33613 (813) 962-8092

Section 6,/1994

Sectio

Re: A/M CARE SERVICE, INC.
Articles of Incorporation

30000137253 -01/06/95--01068--003 ++\*\*\*70.00 ++++\*70.00

Doar Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_\_\_(DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

JAN 9 1995 BSB

## ARTICLES OF INCORPORATION

OF

FILED 25 JAN -6 PM 4: 05 SECRETARY OF STATE

A/M CARE SERVICE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is A/M CARE SERVICE, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

**PURPOSE** 

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be untitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2238 E. 113th Avenue, Tampa, Florida 33612, and the initial Registered Agent at such address is Mary Alford.

## ARTICLE SEVEN

#### DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.
- 7.02. The name and address of the first Board of Directors are:

NAME

**ADDRESS** 

Mary Alford

2238 E. 113th Avenue Tampa, Florida 33612

#### ARTICLE EIGHT

## PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 2238 E. 113th Avenue, Tampa, Florida 33612.

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

**ADDRESS** 

Mary Alford

2238 E. 113th Avenue Tampa, Florida 33612

	IN	WITNESS	WHEREOF,	1	have	subscribed	my	name	on	this	Co 1/0
day	of	e December			, 19 <u>94</u> .						

Mary Alford, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

On this day of December, 1944, before me a notary public authorized in the State and County above named to take acknowledgments, personally appeared MARY ALFORD, personally known to me to be the person described in or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she subscribed to these Articles of Incorporation and she did not take an oath.

Notary Public

My Commission Expires:

OFFICIAL SEAL
GREGG G. HECKLEY
My Commission Expires
Nov. 21, 1996
Comm. No. CC 240266

# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statuto 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

2238 E. 113th Avenue

Tampa, Florida 33612

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Mary Alford