

P95000009014

From: AMG Supply, Inc.  
7549 Swanson Lane  
Sarasota, FL 34231

**DEAR CORPORATIONS DIVISION:**

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$70.00 for filing fees.

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: January 27, 1995

Name of Incorporator: Kimberley M. Green

Signature of Incorporator:

*Kimberley M. Green*

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-02/01/95--01015--0015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. SIMS FEB - 2 1995

ARTICLES OF INCORPORATION  
of  
AMG Supply, Inc.

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CLERK OF DISTRICT COURT  
JAN 31 1995

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporation submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

**AMG Supply, Inc.**

Article 2. The principal place of business and mailing address of this corporation is:

**7549 Swanson Lane, Sarasota, FL 34231**

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

**Brian R. Green 7549 Swanson Lane, Sarasota, FL 34231**

Article 5. The name and street address of the incorporator of this corporation is:

**Kimberley M. Green 7549 Swanson Lane, Sarasota, FL 34231**

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation of the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: January 27, 1995

Name of Incorporator: Kimberley M. Green

Signature of Incorporator: Kimberley M. Green

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

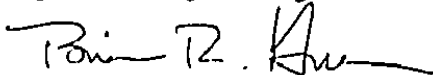
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Brian R. Green  
7549 Swanson Lane  
Sarasota, FL 34231

Having been named as the registered agent and 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.

Signature of registered agent:



Date of signature: January 27, 1995

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95 JAN 31 PM 5:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA