

CAPITAL CONNECTION

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

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95 FEB 1

DIVISION

NAME _____

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PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: FMS Financial

Services, Inc.

12

☒ Capital Express™

☒ Art. of Inc. File _____

_____ Corp. Record Search _____

_____ Ltd. Partnership File _____

_____ Foreign Corp. File _____

☒ () Cert. Copy(s) _____

_____ Art. of Amend. File _____

_____ Dissolution/Withdrawal _____

_____ C U S - _____

_____ Fictitious Name File _____

_____ Name Reservation _____

_____ Annual Report/Reinstatement _____

_____ Reg. Agent Service _____

_____ Document Filing _____

_____ Corporate Kit _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ Document Retrieval _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ File No.'s, _____ Copies _____

_____ Courier Service _____

_____ Shipping/Handling _____

_____ Phone () _____

_____ Top Priority _____

_____ Express Mail Prep. _____

_____ FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY AAK _____

WALK-IN
Will Pick Up 2:10-1220

**ARTICLES OF INCORPORATION
OF
AMS FINANCIAL SERVICES, INC.**

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 the corporation is AMS FINANCIAL SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6016 Pratt Street, Tampa, Florida 33647.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 10 PM 1:03

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeffrey B. Strouse, 6016 Pratt Street, Tampa, Florida 33647.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Jeffrey B. Strouse, 6016 Pratt Street, Tampa, Florida 33647.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

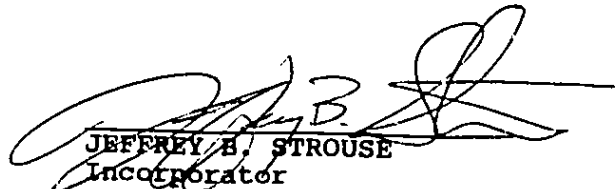
The name and address of the members of the initial Board of Directors of the corporation is:

Angela M. Strouse

Jeffrey B. Strouse

6016 Pratt Street, Tampa, Florida 33647

The undersigned has executed these Articles of Incorporation this 6th day of February, 1995.


JEFFREY B. STROUSE
Incorporator

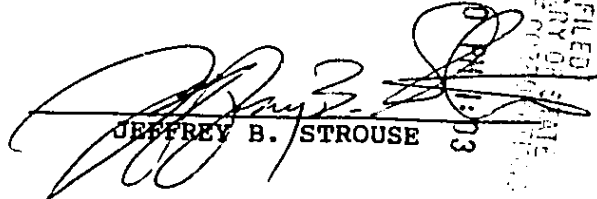
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
AMS FINANCIAL SERVICES, INC.
2. The name and street address of the registered agent and office is: 6016 PRATT STREET, TAMPA, FLORIDA 33647

HAVING BEEN NAMED AS 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.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
95 FEB 16 PM 1:03


JEFFREY B. STROUSE