

7/25/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMI

DEPARTMENT OF STATE

ONE HARBOUR PLACE

STATE OF FLORIDA

POST OFFICE BOX 3239

409 EAST GAINES STREET

TAMPA FL 33601-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMORE CONSTRUCTION COMPANY

FAX AUDIT NUMBER: H95000008183

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/25/1995

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**ARTICLES OF INCORPORATION
OF
AMORE CONSTRUCTION COMPANY**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Amore Construction Company.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 6306 113th Avenue, Temple Terrace, Florida 33617.

**ARTICLE III
Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., c/o Paul C. Davis.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

Name

Paul C. Davis

Address

Carlton, Fields, Ward, Emmanuel,
Smith & Cutler, P.A.
P.O. Box 3239
Tampa, Florida 33601

David P. Burke, Esquire
Florida Bar No. 350011
Carlton Fields
One Harbour Place
Tampa, FL 33602

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SENT BY: CARLTON FIELDS

: 7-25-85 : 5:18PM :

CARLTON, FIELDS - DIV OF CORPORATIONS: # 5/ 5

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ARTICLE VI
Initial Director

The corporation initially shall have one director, whose name and address are:

Name

Address

David B. Amore

6306 113th Avenue
Temple Terrace, Florida 33617

Dated this 25th day of July 1995.


Paul C. Davis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 25th day of July 1995.

CARLTON, FIELDS, WARD, EMMANUEL,
SMITH & CUTLER, P.A.

By: 
Paul C. Davis, Authorized Agent

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AMORE
CONSTRUCTION COMPANY

P95000057654

September 18, 1995

Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Attn: Steven Godfrey

RE: Amore Construction Company
Change of Address Notification

Dear Mr. Godfrey

In accordance with the letter attached with the Articles of Incorporation of Amore Construction Company, please let this letter serve as notification to the Florida Department of State, Division of Corporations that the corporate address of Amore Construction Company has changed. The new address is:

Amore Construction Company
8875 Hidden River Parkway
Suite 300
Tampa, Fl 33637

I trust this information is in accordance with the requirements of the Division of Corporations. Should you have any comments or require additional or different information please feel free to contact me.

Very truly yours,



David B. Amore
President

cc: Paul C. Davis, Carlton, Fields, Ward, Emmanuel, Smith, and Cuttler, P.A.

DMA
9-21-95