

P 96000000831

STEPHEN W. GILBERTSON, C.P.A., P.A.

Certified Public Accountant

2200 NORTH EAST 25TH STREET
WILLOW MANOR, FLORIDA 32905

TELEPHONE (305) 560-2550

December 5, 1995

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are The Articles of Incorporation of AMANDA H.
TILLEY, INC. and a check for \$122.50 payable to the Secretary
of State.

If there are any problems or questions, please call.

Very truly yours,



Stephen W. Gilbertson, C.P.A.

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RECEIVED
TALLAHASSEE, FLORIDA

95 DEC 26 AM 10:01

ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

FILED
95 DEC 26 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

AMANDA TILLEY, INC.

The address of the principal office of this corporation shall
be 118 Northeast 1st Court, Dania, Florida 33004 and the
mailing address shall be the same.

ARTICLE II

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state,
country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 500 shares of common stock having \$1.00 par value
per share.

ARTICLE IV

The street address of the initial registered office
of the corporation shall be 2200 N.E. 26th Street, Wilton
Manors Florida 33305, and the name of the initial registered
agent of the corporation at that address is Stephen W.
Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one
director initially. The name and street address of the
initial officers and directors who shall hold office for the
first year of the corporation, or until their successors are
elected or appointed are:

Amanda H. Tilley	118 Northeast 1st Court
President/Secretary	Dania, Florida 33004
Treasurer/ Director	

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

Amanda H. Tilley
118 Northeast 1st Court
Dania, Florida 33004

IN WITNESS WHEREOF, the subscriber has affixed hi. (her) signature this 20th day of December 1995.

Amanda H. Tilley
Amanda H. Tilley

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

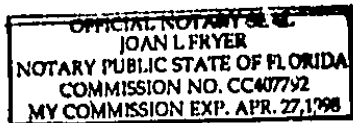
BEFORE ME, the undersigned authority, personally appeared Amanda H. Tilley after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

Provided a Business license

DATED at BROWARD County, this 20th day, December 1995.

My Commission Expires:

Joan L. Fryer
JOAN L. FRYER



ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for AMANDA TILLEY, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson

CLERK OF STATE
TALLAHASSEE, FLORIDA

95 DEC 26 AM 10:01

FILED