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MICHEL NARDI PA

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FLORIDA DIVISION OF CORPORATIONS

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(H96000002742)
ELECTRONIC FILING COVER SHEET
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((H96000002742))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: AMY MANAGEMENT CORPORATION, INC.

FAX AUDIT NUMBER: H96000002742

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**ARTICLES OF INCORPORATION
OF
AMY MANAGEMENT CORPORATION, INC.**

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: AMY MANAGEMENT CORPORATION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The corporation shall have the power to purchase, lease, or otherwise acquire by bequest, devise, gift, or other means, and to hold, own, manage, or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest in such property, as may be necessary or convenient for the proper conduct of the affairs of the corporation, without limitation as to amount or value, in any of the states, districts, or territories of the United States, and in any and all foreign countries, subject to the laws of any of those states, districts, territories, or countries and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock with a par value of \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lynne Swirsky
2401 West Bay Drive, Suite 421-B
Largo, Florida 34640

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Michel Nardi, Esq.
915 Chestnut Street
Clearwater, FL 34616
(813) 446-8911
Florida Bar #0681813

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ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall initially have two (2) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

PRESIDENT: Donald Swirsky
1660 Gulf Boulevard, #901
Clearwater, Florida 34630

SECRETARY/TREASURER: Lynne Swirsky
1660 Gulf Boulevard, #901
Clearwater, Florida 34630

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michel Nardi, Esquire
915 Chestnut Street
Clearwater, FL 34616

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE.

The mailing address of the initial principal office of the Corporation is:

Amy Management Corporation, Inc.
2401 West Bay Drive, Suite 421-B
Largo, Florida 34640

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ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 26, 1996.

Michel Nardi
 Michel Nardi, Esquire
 Incorporator

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 36 FEB 27 PM 3:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26th day of February, 1996, by Michel Nardi, who is personally known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation or who has produced _____ as identification and who did take an oath.

Carolyn Dockus
 NOTARY PUBLIC - State of Florida

Print Name: Carolyn Dockus

My Commission Expires:

ACCEPTANCE



CAROLYN J. DOCKUS
 My Commission Expires Apr. 26, 1998
 Bonded by HAI
 900-428-1000

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Lynne Swirsky
 Lynne Swirsky
 Registered Agent