

P96000021654

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Amigos III Enterprises, Inc.

700001784537  
-03/06/96--01092--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
\$ 78.75 (Filing Fee & Certificate)

FROM:

*Mallie C. Kinard*  
Mallie C. Kinard  
63 S. Winter Park Dr.  
Casselberry, FL 32707  
(407) 696-2042

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -6 AM 10:47

9/3/11/96

EFFECTIVE DATE

3/1/96

**ARTICLES OF INCORPORATION**

**OF**

**Amigos III Enterprises**

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The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida:

**ARTICLE I**  
**NAME**

The name of the corporation is **Amigos III Enterprises, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be **63 S. Winter Park Dr., Casselberry, Seminole County, Florida 32707.**

**ARTICLE III**  
**SHARES**

The corporation shall have authority to issue 100,000 shares, all of one class, designated as common stock with par value of \$1.00 per share.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The address of the initial registered office of the corporation in the State of Florida is **63 S. Winter Park Dr., Casselberry, Seminole County, Florida 32707**; and, the name of its initial registered agent is **Mallie C. Kinard**

ARTICLE V  
INCORPORATOR

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

Name

**Mallie C. Kinard**

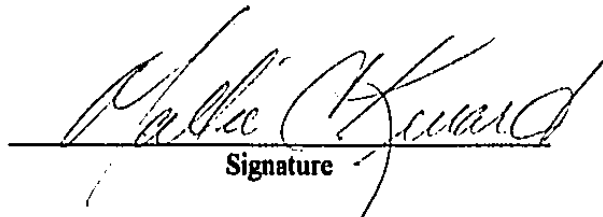
Address

**63 S. Winter Park Dr.  
Casselberry, FL 32707**

Pursuant to section 607.0202, Florida Statutes, the following information is set forth:  
No director of the corporation shall have personal liability arising out of an action whether by or in the right of the corporation or otherwise for monetary damages for breach of his or her duty as a director; provided, however, that the foregoing shall not limit or eliminate the personal liability of a director with respect to (i) acts or omissions that the director at the time of such breach knew or believed were clearly in conflict with the best interest of the corporation, (ii) any transaction from which the director derived an improper personal benefit, or (iii) acts or omissions occurring prior to the date the provisions became effective. As used herein, the term "improper personal benefit" does not include a director's reasonable compensation or other reasonable incidental benefit for or on account of his service as a director, officer, employee, independent contractor, attorney, or consultant of the corporation. A provision permitted by this Chapter in the articles of incorporation, bylaws, or a contract or resolution indemnifying or agreeing to indemnify a director against personal liability shall be fully effective whether or not there is a provision in the articles of incorporation limiting or eliminating personal liability.

Pursuant to section 607.0203, Florida Statutes, the following information is set forth:  
The effective date requested is March 1, 1996.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of  
March, 1996.

  
\_\_\_\_\_  
Signature

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

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DIVISION OF CORPORATIONS

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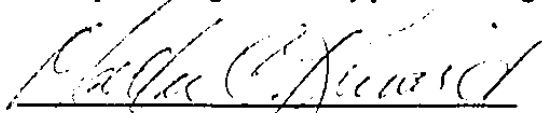
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Amigos III Enterprises, Inc.

2. The name and address of the registered agent is:

**Mallie C. Kinard  
63 S. Winter Park Dr.  
Casselberry, FL 32707**

Have 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 on my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(SIGNATURE)

  
(DATE)