

P96000038700

CORPORATE PROCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 702-2800

Name _____
Address _____
City/State/Zip _____ Phone # Alinda

1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
904-702-2800

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMI FINANCIAL Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 MAY -6 AM 11:30
TALLAHASSEE, FL
STATE OF FLORIDA

- ☒ Walk in ☒ Pick up time 5/6/96 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 MAY -6 PM 3:41
TALLAHASSEE, FL
STATE OF FLORIDA

Handwritten: 5/6/96

Examiner's Initials	
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ARTICLES OF INCORPORATION

of
AMI FINANCIAL GROUP, INC. FILED
(name of corporation) 96 MAY -6 AM 11:30

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation for such corporation:
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMI FINANCIAL GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>10 FAIRWAY DRIVE</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	<u>FL</u>
ZIP	<u>33442</u>		
Mailing address, if different			
STREET ADDRESS	<u>P.O. BOX 4662</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	<u>FL</u>
ZIP	<u>33442</u>		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>M.D. RUTH</u>		
ADDRESS	<u>10 FAIRWAY DRIVE</u>		
CITY	<u>DEERFIELD BEACH</u>	FLORIDA	<u>FL</u>
ZIP	<u>33442</u>		

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (____/____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	M.D. RUTH		
ADDRESS	10 FAIRWAY DR		
CITY	DEER FIELD BEACH	STATE	FL ZIP 33442
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	M.D. RUTH		
ADDRESS	10 FAIRWAY DR		
CITY	DEER FIELD BEACH	STATE	FL ZIP 33442
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 3rd day of may, 1996.



Michelle M. Sturges

M.D. Ruth (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 MAY -6 AM 11:30

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

AMI FINANCIAL GROUP, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10 FAIRWAY DRIVE
DEERFIELD BEACH FL 33442

has named M.D. RUTH

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

M.D. Ruth

(Signature)

4/30/96

(Date)