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WEBB, O'QUINN & MURPHREE
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

FILED

PHILIP A. WEBB, III
ROBERT E. O'QUINN, JII.
CLYDE E. MURPHREE
PAMELA B. LYNDE
*CERTIFIED MEDIATOR

96 MAY 28 AM 10:52
201 EAST ADAMS STREET
JACKSONVILLE, FLORIDA 32202
TALLAHASSEE, FLORIDA
TELEPHONE 904/384-2883
TELECOMER 904/384-2883
MODEN 904/384-2882

May 23, 1996

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

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-05/30/96--01005--007
***122.50 ***122.50

RE: Articles of Incorporation

EFFECTIVE DATE
5-23-96

Dear Sir or Madam:

Enclosed for filing please find the Articles of Incorporation for AMORKAMAX, INC. as well as the filing fee by check in the amount of \$122.50. Please return the Certificate of Incorporation to this address.

Thank you.

Sincerely,

Clyde E. Murphree
Clyde E. Murphree

CEM/lap
Enclosure

Clyde Murphree
AUTHENTICATION BY PHONE TO
CORRECT *Abel* TO
to delete the word *replaced*
LTC
CH

CH 6/4/96

ARTICLES OF INCORPORATION
OF

AMORKAMAX, INC.

FILED

96 MAY 20 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is AMORKAMAX, INC.

EFFECTIVE DATE

5-23-96

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are subscribed and acknowledged.

ARTICLE III

This corporation is organized to engage in any and all lawful activity or business.

ARTICLE IV

The stock class shall consist only of common stock. The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is twenty (20) shares, having a par value of One Dollar (\$ 1.00) per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his prorata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

ARTICLE VI

The street address of the initial principal office and mailing address of this corporation is 3948 South Third Street, Suite 136, Jacksonville Beach, Florida 32250.

ARTICLE VII

The name and address of the initial registered agent of this corporation for the purpose of accepting service of process is Clyde E. Murphree, Esquire, 201 East Adams Street, Jacksonville, Florida 32202.

ARTICLE VIII

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The name and street/mailling address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

| <u>NAME</u> | <u>MAILING/STREET ADDRESS</u> |
|----------------------|--|
| Kirk R. Wendland | 12782 Jebb Island Cir. S. Jacksonville, Florida 32224 |
| Robert C. Tilka, Jr. | 3584 Trident Ct. Jacksonville Beach, Florida 32250 |
| Martha C. Wittig | 4488 Carolyn Cove Ln. N. Jacksonville, Florida 32258 |
| Joni E. McIntyre | 12232 Springmoor Two Ct. Jacksonville, Florida 32225 |

ARTICLE IV

The name and street/mailling address of each incorporator and a statoment of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thoreof is as follows:

| <u>NAME</u> | <u>MAILING/STREET ADDRESS</u> | <u>NO.</u> | <u>VALUE</u> |
|----------------------|-------------------------------|------------|--------------|
| Kirk R. Wendland | 12782 Jebb Island | 2 | \$ 2.00 |
| Diana L. Wendland | Circle South | 2 | 2.00 |
| | Jacksonville | | |
| | Florida 32224 | | |
| Robert C. Tilka, Jr. | 3584 Trident Ct. | 2 | 2.00 |
| Barbara R. Tilka | Jacksonville Beach | 2 | 2.00 |
| | Florida 32250 | | |
| Martha C. Wittig | 4488 Carolyn Cove Ln. N. | 2 | 2.00 |
| Jon J. Wittig | Jacksonville | 2 | 2.00 |
| | Florida 32258 | | |
| Joni E. McIntyre | 12232 Springmoor Two Ct. | 2 | 2.00 |
| Gerald McIntyre | Jacksonville | 2 | 2.00 |
| | Florida 32225 | | |

The proceeds of the shares of stock subscribed for will be at least as much as the amount of the par value thereof.

ARTICLE X

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 23 day of May, 1996, Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Kirk R. Wendland 5
KIRK R. WENDLAND

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Kirk B. Woodland, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 23rd day of May, 1996.



SANDRA K. WISE
MY COMMISSION # CC288004 EXPIRES
JUNE 28, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Sandra K. Wise
Notary Public State of Florida
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE SERVED

FILED
96 MAY 28 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, AMORKAMAX, INC.,
desiring to organize under the laws of the State of Florida, with its
registered office, as indicated in the Articles of Incorporation, at the
City of Jacksonville, Florida, County of Duval, State of Florida, has named
CLYDE E. MURPHREE, ESQUIRE, located at, 201 E. Adams Street, Jacksonville,
Florida 32202 as its resident agent to accept service of process within
this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the
above stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping my office open.


CLYDE E. MURPHREE, ESQUIRE