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August 12, 1996

100001928921  
-08/21/96--01094--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
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AUG 21 1996  
TALLAHASSEE, FLORIDA

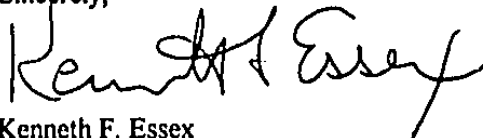
Re: Amber Management, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of each of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office, along with our trust account check in the amount of \$78.75 in payment of the filing fee and Certificate for Amber Management, Inc.

I will appreciate you returning the Certificate to me at your earliest convenience. Please contact me if you have any questions.

Sincerely,




Kenneth F. Essex

KFE/nep

Enclosures/as stated

CC: Mr. Gregory A. King

8/20/96  


## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: AMBER MANAGEMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2604-12 Cross Point Circle  
Matthews, North Carolina 28105

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jeffery King  
6706 Ranger Drive  
Tampa, Florida 33615

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FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

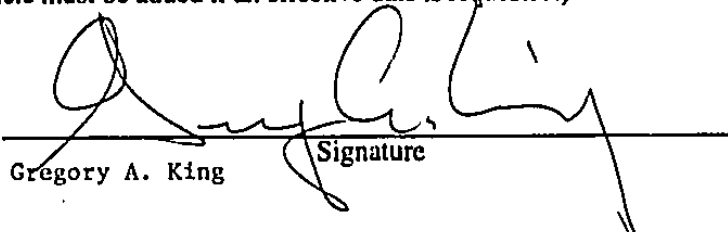
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory A. King  
2604-12 Cross Point Drive  
Matthews, North Carolina 28105

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Gregory A. King      Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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: AMBER MANAGEMENT, INC.

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

Jeffery King  
(NAME)

6706 Ranger Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33615  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

  
Jeffery King (SIGNATURE)

July 19, 1996  
(DATE)