## 196000079007

Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Taliahassee, FL 32301

RE: Articles of Incorporation

900001935549 -09/29/96--01044--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Dennis Russell, Secretary

SEP 4 1990 BSB 505

W96-18469





## FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

Soptomber 4, 1996

DENNIS RUSSELL 2671 EAST VINA DEL MAR BLVD. ST. PETE BEACH, FL 33706

SUBJECT: AMGI

Ref. Number: W96000018469

We have received your document for AMGI and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 596A00041408

## ARTICLES OF INCORPORATION

FILED

of

96 SEP 23 AM 9: 46

SEGNE MACT OF STATE TALLAHASSEE, FLORIDA

AMGI. INC

- NAME: The name of this corporation is AMGI, INC
  DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purposes is to engage in any activities or business permitted under the laws of the United States and of Florida.
- CAPITAL STOCK: The corporation is authorized to issue 100 shares of \$1.00 par value common stock.
- INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 2671 E. Vina Del Mar Blvd., St Pete Beach, FL 33706 and the name of its initial registered agent at said address is: Dennis Russell.
- MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
  2671 E. Vina Del Mar Blvd., St Pete Beach, FL 33706
- INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Elizabeth Harkey at 9500 Koger Blvd., Suite 114, St. Petersburg, FL 33702
- INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Dennis Russell at 2671 E. Vina Del Mar Blvd., St Pete Beach, FL 33706

EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 8-26-96

Dennis Russell

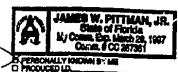
STATE OF FLORIDA COUNTY OF PINELLAS

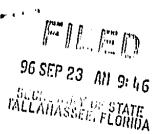
I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Dennis Russell known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  $\mathcal{A}$  (day of  $\mathcal{A}$ ) 1996.

NOTABY PUBLIC

My Commission Expires: \_\_\_\_\_





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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First AMGI. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of St. Pete Beach, County of Pinellas, State of Florida, has named Dennis Russell located at 2671 E. Vina Del Mar Blvd., St Pete Beach, FL 33706, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT:**

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 open said office.

Dennis Russell