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TIMOTHY G. HAYES & ASSOCIATES, P.A.  
Attorneys At Law

Lakeview Professional Center  
21859 State Road 54, Suite 200 • Lutz, Florida 33549

TIMOTHY G. HAYES  
Telephone 813/949-6525 • Fax 813/949-6444

September 16, 1996

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

Re: Amly, <sup>Construction</sup> Inc.

900001951869  
-09/19/96--01076--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00 for the filing fee.

Sincerely yours,

*Debrah Mayworth*

DEBRAH D. MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200  
Lutz, Florida 33549  
(813) 949-6525

/dm  
Encls.

RECEIVED  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

SEP OCT 21 AM 11:14

*Conflict  
323758  
W96-19836*

B. REGISTER SEP 20 1996

789, 706, 502, 671

B. REGISTER OCT 21 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 20, 1996

DEBRAH D MAYWORTH, LEGAL ASSISTANT  
21859 STATE ROAD 54, SUITE 200  
LUTZ, FL 33549

SUBJECT: AMLY, INC.  
Ref. Number: W96000019836

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 896A00043454

ARTICLES OF INCORPORATION  
OF

AMLY CONSTRUCTION CO., INC.

96 OCT 21 AM 11:14  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

AMLY CONSTRUCTION CO., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

P.O. Box 2195  
Lutz, Florida 33548

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Joseph F. Leitao  
12909 N. 56th Street  
Tampa, Florida 33617

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Joseph F. Leitao  
P.O. Box 2195  
Lutz, Florida 33548

ARTICLE VI - DIRECTORS

This corporation shall have one director 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.

The name and address of the initial director of this corporation is as follows:

Joseph F. Leitao - Director/President  
P.O. Box 2195  
Lutz, Florida 33548

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 17 day of October, 1996.

  
Joseph F. Leitao

CERTIFICATE OF DESIGNATION  
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:

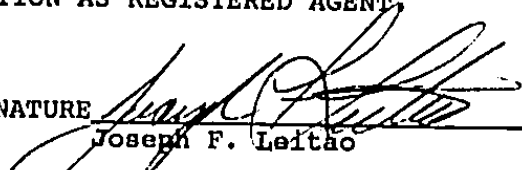
AMLY CONSTRUCTION CO., INC.

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

Joseph F. Leitao  
12909 N. 56th Street  
Tampa, Florida 33617

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.

SIGNATURE

  
Joseph F. Leitao

TITLE

Director/President

DATE

10-17-96

OCT 21 1996  
SECRET  
TALLAHASSEE, FLORIDA