P9700006658

LAWYERS

600 FIRST AVENUE NORTH, SUITE 207 ST. PETERSBURG, FLORIDA 33701

DAVID J. GRUSKIN SUZANNE LABERGE

813-823-8574 FAX 813-823-0289

July 28, 1997

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

Re: Articles of Incorporation

AMT CORP.

900002252599---3 -07/30/97--01075--003 ****122.50 ****122.50

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation, Acceptance of Registered Agent as well as my check in the amount of \$122.50 to cover filing fees for the same.

Please return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to the undersigned at the above address.

Very truly yours,

David J. Gruskin

DJG/kbf

Enclosures

SECRETARY OF STATE
SECRETARY OF CARPORATIONS
97 JUL 21 AN 9: 05

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 31 AM 9:05

OF

AMT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
AMT CORP.

ARTICLE II NATURE OF BUSINESS

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III PRINCIPAL OFFICE

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

11901 Fourth Street North, Apartment 813 St. Petersburg, Florida 33716

ARTICLE IV CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John T. Stimadorakis 11901 Fourth Street North, Apartment 813 St. Petersburg, Florida 33716

ARTICLE VI DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors herein provided for may be changed by a by-law adopted by the members entitled to vote. Directors whose terms shall have expired shall be elected by a majority vote of the membership.

The name and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the election of Directors at the first annual meeting are:

John T. Stimadorakis

11901 Fourth Street North

Apartment 813

St. Petersburg, Florida 33716

Evelyn L. Milliren

1000 Belmont Boulevard

Apartment 208

Monroeville, Pennsylvania 15146

ARTICLE VII ELECTIVE OFFICERS

The Officers of this corporation shall be a President, Secretary and Treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular meeting. The qualifications, the time and manner of electing or appointing the duties of, the terms of office, and the

manner of removing officers shall be as set forth in the by-laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

John T. Stimadorakis

President

Evelyn L. Milliren

Secretary & Treasurer

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

John T. Stimadorakis 11901 Fourth Street North Apartment 813 St. Petersburg, Florida 33716

The undersigned has executed these Articles of Incorporation this 15 day of .

John T. Stimadorakis, Incorporator

STATE OF PENNSYLVANIA COUNTY OF ALLEGHENY

The foregoing/instrument was acknowledged before me this 25 __, 1997, by jøhn t. stimadorakis. day of _

Name printed: //ANK

Personally known Produced identification

Type of identification produced PADL# 130402

Notarial Seal Nannette M. Poston, Notary Public Monroeville Boro, Allegheny County My Commission Expires March 20, 2000

Member, Pennsylvania Association of Notaries

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 JUL 31 AM 9:06

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: AMT Corp.
2.	The name and address of the registered agent and office is:
	John T. Stimadorakis
	(NAME)
	11901 Fourth Street North, Apartment 813
	St. Petersburg, Florida 33716
	(CITY/STATE/ZIP)
	SIGNATURE John T. Stimadorakis
	TITLE Incorporator
	DATE x (July 25, 1997)
	10
PROC THIS AGEN WITH COMP	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED T AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND LETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE /
	John T. Stinadorakis DATE × John Markette Jely 25, 1997