

997000081257

RANDALL J. SILVERBERG
ATTORNEY AT LAW
3724 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207

RANDALL J. SILVERBERG

TELEPHONE
(904) 398-0038
FAX (904) 398-0099

September 11, 1997

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

000002296560--2
-09/18/97--01020--021
*****70.00 *****70.00

Re: AMBER CONSTRUCTION COMPANY

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation and acceptance of registered agent for filing in order to commence the corporate existence of AMBER CONSTRUCTION COMPANY. The corporation is formed under Chapter 607, Florida Statutes, the Florida Business Corporation Act.

I also enclose a check for \$70.00 payable to the Secretary of State drawn on my Attorney Trust Account for the filing fees and registration of the initial Registered Agent.

Please provide me with an official certificate of the Secretary of State acknowledging the date of filing of the enclosed Articles of Incorporation and the commencement of the corporate existence of AMBER CONSTRUCTION CORPORATION.

Thank you for your kind assistance. If you should have any questions, please do not hesitate to contact me.

Sincerely,


Randall J. Silverberg

RJS:jme
Enclosures

SEP 19

BSB

FILED
97 SEP 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMBER CONSTRUCTION COMPANY

FILED
97 SEP 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I. NAME.

The name of the corporation is AMBER CONSTRUCTION COMPANY.

II. DURATION.

The period of its duration is perpetual.

III. PURPOSE.

The purposes is to engage in any activities or business permitted under the laws of the United States and Florida.

IV. INITIAL PRINCIPAL OFFICE.

The street address of the initial principal office of the corporation is 3021 Blue Heron Drive North, Jacksonville, Florida 32223.

V. CAPITAL STOCK.

The corporation is authorized to issue One Thousand Two Hundred (1,200) shares of voting Common Stock, all of one class, without par value.

VI. INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation is as follows: KATHY L. RIGGS, 3021 Blue Heron Drive North, Jacksonville, Florida 32223.

VII. INITIAL BOARD OF DIRECTORS.

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

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

<u>Name</u>	<u>Address</u>
Kathy L. Riggs	3021 Blue Heron Drive North Jacksonville, Florida 32223

VIII. INCORPORATOR.

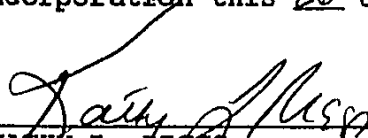
The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Kathy L. Riggs	3021 Blue Heron Drive North Jacksonville, Florida 32223

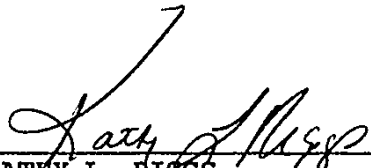
IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon this shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day August, 1997.



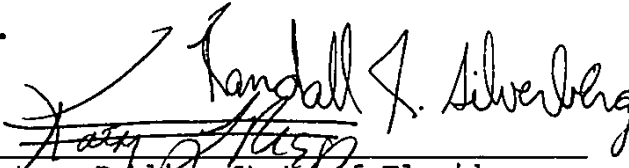
KATHY L. RIGGS,
Incorporator


KATHY L. RIGGS
Registered Agent

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority personally appeared
KATHY L. RIGGS to me known to be the person who executed the
foregoing Articles of Incorporation, and she acknowledged to and
before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto met my hand and seal
this 26th day of August, 1997.


Notary Public, State of Florida



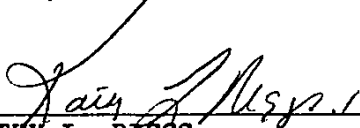
RANDALL J SILVERBERG
My Commission CC370770
Expires May. 08, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted.

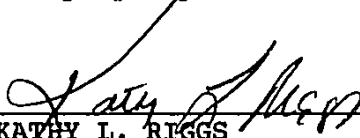
FIRST, that AMBER CONSTRUCTION COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its place of business at 3021 Blue Heron Drive North, Jacksonville, Florida 32223 has named KATHY L. RIGGS as its registered agent to accept service of process within Florida.

Dated this 26th day of August, 1997



KATHY L. RIGGS
Director/Incorporator

SECOND, that having been named registered agent to accept service of process and for the above named corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



KATHY L. RIGGS
Registered Agent

FILED
97 SEP 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA